Exhibit 2

1



Pursuant to Rule 33 of the Federal Rules of Civil Procedure, as supplemented by the Local Civil Rules of the Eastern District of New York, Plaintiff Mario H. Capogrosso hereby responds to the interrogatories contained in State Defendants Interrogatories (the "Interrogatories") as follows:

PRELIMINARY STATEMENT

1. By providing the responses referenced below, Plaintiff, Mario H. Capogrosso, does not in any way waive or intend to waive and instead expressly reserves: (a) all objections to competency, relevance, materiality and admissibility of the responses, documents or the subject matter thereof; (b) all objections as to vagueness, ambiguity, or undue burden relating to the

Interrogatories; (c) all rights to object on any ground to the use of any responses or documents, in any subsequent proceeding, including the trial of this or any other action; and/or (d) all rights to object on any ground to any Interrogatory for further responses to these or any discovery requests involving or relating to the subject matter of these Interrogatories.

In the Matter of an Article 78 Proceeding, Mario Capogrosso vs. New York State

Department of Motor Vehicles, Index No. 7738/2012.

INTERROGATORY NO. 4:

1

Identify all formal or informal complaints about you concerning your practice or any aspect of your conduct concerning DMV's traffic violations bureau. For each such complaint please identify the complainant, the date of the complaint, the substance of the complaint, who the complaint was made to, and the complaint's outcome.

Response:

All such complaints, formal and informal, are documented in Plaintiff's Document Production.

INTERROGATORY NO. 5:

Identify the basis for your contention that each remaining defendant was personally involved in the decision to bar you from practice before the TVB, including all documents or testimony that you believe support that contention.

Response:

At the direction of Defendant Calvo, I placed a phone call to Defendant Traschen on May 11, 2015.

Defendant Traschen fails to respond to letter of complaint seeking clarification, reference Exhibits P-43 to P-58 as provided in Plaintiff's Document Production.

Defendant Gelbstein directs the actions of Defendant Calvo and the NYC police as stationed in the Brooklyn TVB. reference plaintiffs Exhibit, P127-129, as provided in Plaintiff's Document Production.

The assertions stated in Michael McElroy affidavit Plaintiff's Exhibit P 59 to P-60, provided in Plaintiff's Document Production.

Defendant Calvo in the presence of NYC police has me removed from the Brooklyn TVB on May 11, 2015 gives me Defendant Traschen's phone number and tells me to call her.

INTERROGATORY NO. 6:

Identify the basis of your contention that Defendant David Smart was an employee, agent or otherwise under the control of the TVB, DMV, or any other body or agency of New York State, or acted under color of state law, including all documents or testimony that you believe support that contention.

Response:

In a conversation with Defendant Gelbstein he tells me that he has authority over everyone in the building and within 100 yards of the building.

He directs the actions of Defendant Calvo and the NYC police as stationed in the Brooklyn TVB, reference plaintiffs Exhibit, P127-129, as provided in Plaintiff's Document Production.

I frequently see Defendant Smart conferencing with Defendant Gelbstein.

I see Defendant Smart go into Defendant Gelbstein's chambers during the day, specifically in the early morning.

On several occasions Defendant Calvo asks where David (Defendant Smart) is - J. Gelbstein (Defendant Gelbstein) wants to see you.

Defendant Gelbstein entertains my complaints of harassment by Defendant Smart.

Defendant Gelbstein investigates the theft of \$80.00 by Defendant Smart and tells me that Smart states he gave the money to me.

Defendant Gelbstein accepts and maintains files, complaints, and affidavits in his office concerning those who either work at or come to the courthouse, reference Plaintiff's Document Production.

INTERROGATORY NO. 7:

Identify each incident of the "constant harassment, threats, threats of physical violence, theft, and associated acts of malfeasance" referred to in your Complaint. For each such incident please specify the nature of the incident, the date of the incident, the persons involved, any witnesses thereto, whether you reported the incident and to whom, and what response if any was taken.

Response:

On the morning of May 11, 2015 Defendant Smart paces nervously behind me shaking his head and grumbling. He then crosses over two security barriers get within several inches of my face ducks his ahead and obscures his hand.

In June of 2012 Defendant Smart pushes me from behind.

On December 3. 2014 at approximately 9:23 am Defendant Smart stands up from a seated position looks and point directly at me with a spear hand and then gives me the sign of the cross., reference Plaintiffs Exhibit P-35.

Defendant Smart would repeatedly get in my face – within several inches – when I question him and ask what is the problem, he says F--- you you are the problem. One such time documented Plaintiff; s Exhibit P-32.

Defendant Smart threatens me when I move an umbrella to the side on the top of a garbage can. Reference Plaintiff's Exhibits P-33.

Defendant Smart redirects motorists who come seeking me at the Brooklyn TVB to other attorneys, Reference plaintiff's Exhibit P-34.

Defendant Smart tampers with my files, reference Plaintiff's Exhibit P41 to P-42.

Defendant Smart steals \$80.00 on a \$150.00 fee from a client who owed me such balance at some point in time between December 2011 and June 2012.

INTERROGATORY NO. 8:

Identify the basis of your contention that "[the Defendants' acts were done with malice and oppression warranting the assessment of exemplary or punitive damages against such defendants," including all documents or testimony that you believe support that contention.

Response:

UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF NEW YORK

MARIO H. CAPOGROSSO,

Plaintiff,

-against
PLAINTIFF'S

RESPONSES TO

DEFENDANTS'

DOCUMENT REQUESTS

Defendants.

Pursuant to Rule 34 of the Federal Rules of Civil Procedure, as supplemented by

Local Civil Rules of the Eastern District of New York, Plaintiff Mario H. Capogrosso hereby
responds to the document requests propounded by Defendants Alan Gelbstein, Ida Traschen,
Danielle Calvo and Mark Schroeder, as Commissioner of the New York State Department of
Motor Vehicles ("DMV") (together, the "State Defendants") as follows:

PRELIMINARY STATEMENT

- 1. By providing the responses referenced below, the Plaintiff does not in any way waive or intend to waive and instead expressly reserve: (a) all objections to competency, relevance, materiality and admissibility of the responses, documents or the subject matter thereof; (b) all objections as to vagueness, ambiguity, or undue burden relaying to the Requests; (C) all rights to object on any ground to the use of any responses or documents, in any subsequent proceeding, including the trial of this or any other action; and/or (d) all rights to object on any ground to any Request for further responses to these or any discovery requests involving or relating to the subject matter of these Requests.
- 2. The Plaintiff has produced responsive documents as they are kept in the usual course of business and that are in his custody possession and control.
- 3. These responses and the documents produced are the result of a reasonable inquiry into the Plaintiff's files that is proportional to the needs of the case. See Fed. R.Civ. P. 26(b), 26(g).

purportedly to all Traffic Violations Bureau adjudication centers, until a letter response was received on February 8, 2012 (described in more detail below).

- 23. Two weeks after the December 23, 2011 ouster, CAPOGROSSO contacted Judge Vahat and asked her to explain her determination. She advised that if CAPOGROSSO was "good" and "stayed quiet" she would reconsider her determination in three months, and at that time determine if he could go back into other Department of Motor Vehicle adjudication centers, but that she would not allow him to practice again in the Brooklyn South center at that time.
- 24. She further stated that he *might* eventually work his way back into the Brooklyn South center at some unspecified date in the future, but that for an *indefinite* period of time he was prohibited from entering that center.
- 25. By letter dated January 25, 2012, CAPOGROSSO'S counsel wrote to the Commissioner of the NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES advising that the handling of matters on December 23, 2011 and the ban on CAPOGROSSO'S right to practice law in Brooklyn South adjudication center without an unbiased investigation and the right to be heard before and unbiased arbiter on the issues, was arbitrary and capricious, and violated CAPOGROSSO'S constitutional right to due process of law. A copy of that correspondence dated January 25, 2012 is annexed hereto as Exhibit "A".
- 26. By letter dated February 8, 2012, the NEW YORK STATE DEPARTMENT
 OF MOTOR VEHICLES responded to CAPOGROSSO'S request for reconsideration
 advising that it was adhering to the decision to ban CAPOGROSSO from all Traffic
 Violations Bureau centers for an indefinite period of time (a copy of the correspondence



ERIC T. SCHNEIDERMAN ATTORNEY GENERAL KENT T. STAUFFER
EXECUTIVE DEPUTY ATTORNEY GENERAL
DIVISION OF STATE COUNSEL

LISA R. DELL ASSISTANT ATTORNEY GENERAL IN CHARGE LITIGATION BUREAU

June 20, 2012

By E-Mail and First Class Mail Jacqueline A. Rappel, Esq. McDonough & McDonough, LLP 401 Franklin Avenue, Suite 210 Garden City, New York 11530

Re: Capogrosso v. State Dep't of Motor Vehicles, Index No. 7738/2012

Dear Jackie:

We write on behalf of the New York State Department of Motor Vehicles ("DMV") in response to your e-mail dated June 15, 2012, with attached certification of Dr. John T. McCann, and to advise you that Mr. Capogrosso may appear on behalf of his clients at Traffic Violation Bureau ("TVB") offices as of June 27, 2012.

Please be advised that if and when Mr. Capogrosso appears at a TVB office, he must strictly adhere to the standards of conduct required of attorneys appearing before State courts. Threatening conduct by Mr. Capogrosso, verbal threats of physical violence, and verbal abuse including the use of ethnic slurs will not be tolerated. DMV reserves all rights to respond to future misconduct including, if warranted, by immediately and permanently barring Mr. Capogrosso from appearing on behalf of DMV licensees at TVB offices.

Very truly yours,

SERWAT FAROOC

Assistant Attorney General

Law Office of Mario H. Capogrosso, Esq.

245 Saw Mill River Road, Suite 108 Hawthome, New York 10532

March 20, 2015

Ms. Elizabeth Prickett-Morgan NYS Office of the Attorney General 120 Broadway, 24th floor New York City, NY 10027

Dear Madam:

I am an attorney in the state of New York.

My Registration number is 424431.

Please reference index number 7738/2012. Capogrosso vs. State Dept of Motor Vehicles for which I was in Illigation. A settlement agreement was reached on June 20, 2012. As part of this settlement agreement I was required to take an anger management course and upon completion of this course I was to be allowed to practice law in all DMV courts on an equal and unbiased standing with all other attorneys in the DMV.

To this date, I have been in complete compliance with all conditions as set forth as part of this sattlement agreement.

However, the DMV has not upheld its side of this agreement.

on numerous occasions, I have been harassed, threatened and now currently my files are being tempered with while they are left unprotected in the attorneys room at the DMV at 2875 West 8th Street, Brooklyn, the principal DMV location at which I practice.

The threatening and harassment I have let go because i do not easily get intimidated nor harassed. But at this point my client's files are being tempered with and I must, as a attorney, object.

I provide the following in evidence:

- On numerous occasions your security guard Dave Sparks has told me to go F___ myself (will provide proof upon request);
- on several occasions your security guard Sparks has redirected other clients who come have looking for me specifically to other attorneys or has interfered with my conversations while speaking to a clients (will provide proof upon request);
- your security guard Sparks has approached me, gotten in my face, stared and glared, I asked him what was the problem was and he told me I was the problem, F_____ you.;

4) your security guard Sparks, has stood looked at me directly while I was standing on the DMV traffic line gave me the sign of the cross twice and directed a spear hand in my direction.

After several complaints to Administrative Judge Gelbstein, the Senior judge at the Brooklyn TVB, I called Sparks employer. Subsequently, your security guard Sparks was relieved from his duties at the Brooklyn DMV for two weeks (proof to be provided).

I have made numerous complaints to Judge Gelbstein. His response has been a spade is a spade (his words not mine), he laughs and giggles.

Judge Gelbstein is either complicit, incapable or incompetent to handle this issue.

As I have stated, I have ignored these incidents and have attempted at all levels not to aggravate the situation.

I have been in countiess courts in my ten years of practice as an attorney and have never seen such behavior in any court system.

As I have stated, I can defend myself and absolutely will, so to this point I have ignored these incidents.

However, at this point your security guard Sparks is entering the attorney's room and tampering with my files. I have asked Judge Gelbstein to look at security tapes and have gotten no response.

As an attorney, I must now object. I cannot have my files tempered with.

I do not want an incident on your floor, I do not want an incident in your courtroom, I have no reason to have any trouble with any of your employees at the Brooklyn DMV.

To date, I have been a period gentleman and in complete with all conditions as set upon me by the settlement reached on June 12, 2012.

The DMV has not upheld their side of this agreement.

All I ask is that they do so.

I do not seek to litigate but I will if I have to.

Please take any and all action to expedite and resolve these issues

Mario H.Capogrosso, Esq.

914-808-3692

NY Registration No. 4244331

NYS Office of the Attorney General 120 Broadway, 24th floor New York City, NY 10027 June 20, 2106

Elizabeth Prickett-Morgan:

My name is Mario H. Capogrosso. I am a duly licensed attorney in the State of New York. My registration No. is 4244331.

I write to Elizabeth Prickett-Morgan, legal counsel for the NYS Office of the Attorney General, located at 120 Broadway, 24th floor, New York City, NY 10027.

I write to inform your office that that I have been improperly excluded from practicing law at the Department of Motor Vehicles Traffic Violations Tribunals in their entirety and specifically from the Brooklyn South TVB as of May 11, 2015 by:

- 1) Alan Gelbstein, who is an administrative law judge at the Brooklyn South TVB located at 2875 West 8th Street, Brooklyn NY on May 11, 2015,
- Bushra Vahdat, a supervisory administrative law judge, located at the Office of Traffic Violation, 801 Axinn Avenue, Garden City New York 11530,

and

3) Ida Traschen, who is first assistant legal counsel legal bureau for the State of New York Department of Motor Vehicles located at 6 Empire State Plaza, Albany NY 12228.

Also note, I have made numerous phone calls to legal counsel Traschen as documented below seeking clarification as to my improper exclusion from the NYS Department of Motor Traffic Violations Bureaus in their entirety.

Phone calls made to Ida Traschen were made on:

- 1) May 11, 2015
- 2) May 12, 2015
- 3) May 26, 2015
- 4) August 4, 2015
- 5) August 7, 2015
- 6) August 10, 2015
- 7) August 12, 2015
- 8) August 25, 2015

To date all phone calls have gone unanswered by Ida Traschen.

State of New York
Department of Motor Vehicles
6 Empire State Plaza
Albany, New York, 12228

June 20, 2016

Ida Traschen:

My name is Mario H. Capogrosso. I am a duly licensed attorney in the State of New York. My registration No. is 4244331.

I write to Ida Traschen first assistant legal counsel legal bureau for the State of New York Department of Motor Vehicles located at 6 Empire State Plaza, Albany NY 12228.

I write to inform your office that I have been improperly excluded from practicing law at the Department of Motor Vehicles Traffic Violations Tribunals in their entirety and specifically from the Brooklyn South TVB as of May 11, 2015 by:

- 1) Alan Gelbstein, who is an administrative law judge at the Brooklyn South TVB located at 2875 West 8th Street, Brooklyn NY on May 11, 2015,
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- 6) August 10, 2015
- 7) August 12, 2015
- 8) August 25, 2015

To date all phone calls have gone unanswered by Ida Traschen.

abuse, including the use of ethnic slurs" conditions set to pursuant to the June 20, 2012 re-entry letter to my Office. There is none, I see no proof.

Response to Exhibit 14

dated February 3, I never intentionally walked into Defendant Smart. Deliberately walked – ridiculous. Is this an assault or threat of violence, verbal abuse? We are working in the same environment. I routinely would have to go the docket on the courtroom wall to look and determine the hearing room for the motorist's hearing. Paranoid security guard but not an assault or threat of physical violence. Where is the proof of "verbal threats of physical violence, and verbal abuse, including the use of ethnic slurs" conditions set to pursuant to the June 20, 2012 re-entry letter to my Office. There is none, I see no proof.

Response to Exhibit 15

I do remember this incident. Mr. Perez retained me to represent him on an appeal on a traffic ticket that he had lost. I took the appeal. The following day Mr. Perez came in and told me the judge has suspended his license. He came in verbally abusing me. I said I will give you your money back on the appeal, which I did. I did not argue his case. I did not get his license suspended. I was the lawyer hired to write the appeal. At which time Mr. Perez threatened to cut me with a knife and then slash the tires of my car. Welcome to the Brooklyn TVB. I was told by Defendant Gelbstein if there is an unruly client motorist you are to speak to him outside the courthouse which I intended to do with Mr. Perez as per Defendant Gelbstein order. As I understand it, all the attorneys were told the same. I was just threatened with a knife. The security guard defendant Smart was nowhere to be found and the Police did not get involved, as such I followed Defendant Gelbstein order and indicated to Mr. Perez that we needed to speak outside. Once again, where is the proof of "verbal threats of physical violence, and verbal abuse, including the use of ethnic slurs" conditions set to pursuant to the June 20, 2012 re-entry letter to my Office. There is none, I see no proof.

Response to Exhibit 16

I have no idea as to what this is about. Nonsense. I have no idea what is being alluded here. But if I verbally attacked Defendant Gelbstein. What words did I use, in what manner did I attack him. I am having an argument over paper clips. Where is Defendant Gelbstein's formal admonition to me. This is nonsense, ridiculous statement made by a disgruntled employee who I believe was removed from her position at the Brooklyn DMV for unprofessional conduct. Where is the proof of "verbal threats of physical violence, and verbal abuse, including the use of ethnic slurs" conditions set to pursuant to the June 20, 2012 re-entry letter to my Office. There is none, I see no proof.

respect to the Workplace Violence Report, there is no work violence or threat of work violence shown in this report. A report in which I was given no opportunity to respond. As I stated previously I placed by briefcase on a chair that Defendant Tahir claimed as his own in the attorney's room. Tahir began to move it I said give me a minute I will be leaving shortly and which Point Defendant Tahir grabbed the briefcase sending files scattering. I was given no opportunity to explain nor respond by Defendants Gelbstein and Calvo. There is no proof of violence in this report though it is labelled as a work violence report and it is one of the primary reasons for me being banned." Defendant Gelbstein did approach me after this incident, in the presence of Defendant Calvo and stated, "Can't you go practice somewhere else I saw what you wrote about me that I am complicit and incapable" Reference my letter to Defendant Prickett Morgan, Exhibit D, attached. Where is the proof of "verbal threats of physical violence, and verbal abuse, including the use of ethnic slurs" conditions set to pursuant to the June 20, 2012 re-entry letter to my Office. There is none, I see no proof.

Response to Exhibit 22

Work place violence report - My response to the approach of Defendant Smart was "back up back up" indicating I am not looking for an altercation. My hand went up in selfdefense. Defendant Smart approached me for no reason. A paranoid security guard who said, "You are looking at me." I said nothing to Defendant Smart that morning other than "back up, back up" I did not provoke this incident. This is what did happen. When I walked into the DMV that day and got on the line to get summonses, I did turn around because Defendant Smart was pacing back and forth. He was grumbling and mumbling and shaking his head side to side. At which point he approached me in a hostile and aggressive manner. I told him "back up, back up" and he refused. I put my hand up in self-defense. Please look at the "Additional Comments" on the Work Violence report submitted. Defendant Gelbstein gives me no opportunity to respond to the incident. He has me escorted out and then permanently banned from the DMV TVB. Defendant Gelbstein provides no indication that he did any formal investigation of this incident, yet he bans me for life from practicing at the DMV TVB. There is no indication that he reviewed security tapes, questioned me or investigated the incident as he did not question me concerning the incident with Defendant Tahir concerning me placing a briefcase on a chair in an attorney's room. I was given the phone number by Defendant Calvo of Defendant Traschen, who indicated to me that I was permanently banned from the TVB. Once again for placing a briefcase on a chair in an attorney's room that Defendant Tahir claims as his own and for telling a security guard Smart "back up back up" after his approach upon my person in an angry hostile manner and accusing me of looking at him. Where is the proof of "verbal threats of physical violence, and verbal abuse, including the use of ethnic slurs" conditions set to pursuant to the June 20, 2012 reentry letter to my Office. There is none, I see no proof.

Response to Exhibit 23

My hand went up in defensive posture. Defendant Smart was in my personal space, and this was not for the first time. Reference my letter to Defendant Prickett Morgan Exhibit D where I sought relief from such behavior form Defendant Smart. As shown in my Complaint, dated May 8, 2018, Defendant Smart has pushed me from behind of for no apparent reason, gave me the sign of the cross and spear hand while standing on the clerk entry summons line (an I believe was removed from his duties at the Brooklyn South SMV TVB for approximately two weeks after such incident by Defendant Gelbstein), to get the summons for a day's hearings, got in my face several times in a threatening aggressive manner between June 20, 2012 and May 111, 2015 and when I asked what was the problem his response was "F--k you, you are the problem, and has admitted to taking money from one of my clients while at some point in time between December 11, 2011 to June 20, 2012 when I was required to take an anger management. He has admitted to taking \$80 owed from a client on a \$150 fee. He admits he took this money because he indicates that I authorized him to do so. An outright lie. He indicated that he gave this money to me. A lie. Simple and plain. During the time when Defendant Smart took this money between December 11, 2011 and June 20, 2012 I had no communication with the DMV and specifically with a security guard who worked at the DMV. I reported this abuse and theft to Defendant Gelbstein, he performed an investigation and let Defendant Smart remain at the Brooklyn TVB. After which time a series of threats and assaults began by Defendant Smart against my person at the Brooklyn DMV TVB which culminated in the incident of May 11, 2015. I have no motive for having any type of altercation with a security guard. I was there to represent clients and make my living. Where is the proof of "verbal threats of physical violence, and verbal abuse, including the use of ethnic slurs" conditions set to pursuant to the June 20, 2012 reentry letter to my Office. There is none, I see no proof

Response to Exhibit 24

Same as above

Response to Exhibit 25

Police report filed no action taken against me.

Response to Exhibit 26

Defendant Calvo's admits to having me removed and banned from the TVB for two incidents 1) the incident with Tahir on May 8,2015, and 2) the incident with Smart on May 11, 2015. Please, look at the record. Where is the proof of "verbal threats of physical violence, and verbal abuse, including the use of ethnic slurs" conditions set to pursuant to the June 20, 2012 re-entry letter to my Office. There is none, I see no proof.

16: Judge Gelbistein Re: Incident report (TVB) epproximately 10: 25A, I was at my work station (#1) when I observed and heard Mr. Copogrosso, screaming and yelling protanities and obsecuties at Ms. Rabinovich (Tanya). At this time Mr. Copogrosso is sitting down I observed him get up from his seat and approach Ms. Rabinovich (walking fast and hard forward her) when he bumped reathard into her as he tries to pass by her. Which was very unnecessary - given he had plenty of foom to walk around her.) I noticed she was very staken by his actions.

This is the end of my statement.

2 Perer Jr

04-21-09

JUDGE GELBSTEIN DEAR SIR,

ON TURSDAY April 21, 2009 WHILE WORKING
THE CASHIERS WINDOW, STATION BSZY I HEARDALOUD
VOICE FROM the LAWYERS AREA. I LOOKED UP AND
SAW Mr CAPOGLOSSO. Eng. SEATED ON the BONCH
STATING GET AWAY FROM HERE, HE HEN ROSE AND
tod "TANYA the Interpenter." To get Away Hr
CAPOGLOSSO HOVED TOWARD TANYA, AND they seem
to Bump. The Noise Continued Until OUR
Supervisor Danielle Calvo Intervenied

Smarrely.
Roy Jucai
Roy Tucci
CLARK

CC. J. Vetere

03/02/2012 16:37

1718-533-8431

QUEENS NORTH TVB

PAGE 17/17



Traffic Violations Bureau

June 19, 2009

From:

Marisol Cervoni

To: .

Alan Gelbstein

Subject:

Mr. Capogrosso

On Tuesday June 9, 2009 at approximately 9:45 AM I called the next customer to my counter. The motorist was accompanied by Michael, who is the assistant of Mr. Capogrosso, who is one of the lawyers who represents motorists at their hearings here at Brooklyn South. The motorist handed me her drivers' license and as I was manufacturing a substitute ticket for the motorist, Michael called Mr. Capogrosso over to my window. Mr. Capogrosso, thinking there was a problem approached my counter and aggressively and belligerently began yelling at me. I assured him that there was no problem and that I had already printed the ticket for his client, but at that point he was already out of control and continued yelling, cursing and insulting me. The supervisors, Geri, Danielle and John all came out to see what the commotion was and to resolve the situation, but he refused to listen to reason or leave my counter. I then went into the back office because I felt threatened and was afraid for my safety. Finally one of the supervisors calmed him down and he moved away from my counter. Throughout the day Mr. Capogrosso was faunting me. He would walk past my station making comments and smirking at me.

I can no longer interact with Mr. Capogrosso at the service counter because I fear for my safety. On many occasions I have observed him display his aggressive behavior towards my co-workers, his clients, the other attorneys and their assistants. He even went so far as to assault a female assistant who works for another lawyer.

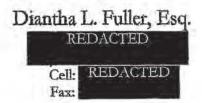
His aggressive behavior has steadily progressed within the past few months. I no longer feel comfortable at my place of employment because of this individual's behavior and I wish to go on record in the event of any future conflicts.

Marisol Cervoni

Ce: John Vetere Danielle Calvo Geri Piparo

(arrow Cerrone

P-84



August 5, 2009

New York City Traffic Violations Bureau ("TVB") - Coney Island Location

Attn: Senior Judge Alan D. Gelbstein

Hand Delivered

Re: Mario Cappigrosso Incident Report 7/31/09

Dear Judge:

As requested by your staff, below is Agnes Paez's report of the events that transpired on 7/3109 in the Coney Island Traffic Bureaus which I took directly from an email she submitted to me:

I, Agnes was speaking with a client on behalf of Diantha Fuller when I was abruptly approached by Mr. Mario Cappigrosso. He then stood in front of me, and told Ms. Fuller's client that I was not a lawyer and he should not be speaking to me. He then handed my client his business card. The client did, in fact, know that I was not an attorney and was shocked at Mr. Cappigrosso's behavior.

Mr. Cappigrosso then turned to me and called me a variety of vulgar and profane names and threatened me with violence to stay away from the Dept. of Motor Vehicles. He then told his Paralegal, Michael, that he should follow me around and harass every client that approached me.

Finally, Mr. Cappigrosso told me stay away from him in a very violent manner, towering over me and spoke so loudly and in a threatening manner that a plain clothes policeman standing next to me asked if he needed to get involved. One of the clerks behind the counter then intervened and sternly asked him to behave because Mr. Cappigrosso was so frightening, not only to me, but to everyone around him.

I was especially nervous because I am 6 months pregnant and I was in fear his outbursts would turn violent.

Should you need any additional information regarding this matter or if you have any questions, please feel free to contact the undersigned.

Regards

Diantha Fuller, Esq.

I am writing in regards to Mario Capogrosso. On Dec 21, 2011, I was sitting on one of the benches in the attorney's room at the Traffic Violations Bureau at the DMV in Coney Island, Brooklyn. Mr. Capogrosso walked in and went to reach for his briefcase which was lying on the floor next to me. Mr. Capogrosso then said "excuse me" so I could move over so he could get to his briefcase. He already had plenty of room but regardless I shifted my body so he would have even more room to reach for his belongings. He said excuse me a second time as if to tell me I should move over more and that he needed more space even though the bag was next to me and I was not in any way blocking access. Frustrated I told him that he had enough room. Mr. Capogrosso then lashed out on me and said he was being nice by saying excuse me and that next time he would simply "hit me" with his briefcase and not say anything. He then proceeded to tell me that next time I see him I "better get out of his way." I ignored him and went on with my work. Moments later he comes in to the room again still frustrated from the first episode. At this time there were three other attorneys in the room. Mr. Capogrosso took a seat across from me and began to complain how I did not give him enough room when he said excuse me. I continued to ignore him and go on with my work. Eager to show how angry he really was, he took his coffee cup which still had some coffee inside and threw it in my direction toward the garbage can that was next to me. The cup came very close to me and did not even land inside the garbage. I complained to Mr. Capogrosso that this was not civilized behavior and I did nothing to warrant such hostility. Enraged Mr. Capogrosso went on a rant on how I was a "jew fucking cunt" a phrase which he repeated about six or seven times. He went on to say how this place was "run by jews." When I protested to how he could use such language, he stated "what do you care, just call me a fucking Italian ginny." I then told Mr. Capogrosso that he was an anti-Semite and he did not belong in the location.

This is in reflence to the incident happened on Dec. 21, 11.

Mr. Jackov Brody was sitting on the bench in lawyers room. Mr lywymo walked in the room and Daid excuse me". Mr. Brody moved to the Diete so that Mr Copegosco Could reach to his bag dyeing on the floor. He was locking so angry that he again Daid excuse mic" in a loved voice. Mr Brody Daid you have any enough room why are you so rude. Mr Copogosso got so upset that he started Ohonting against Jews. Mr. Beer who also sitting in the room asked Mr. Copogosso that it is enough you can't curse jows IMr Copogosso Daid you can call me facking Italian ginny Mr. Brody Daid That you are anti-semite you don't belong to this place Mr. Brody shouted that stopped his the meanting Ms Danial Came in the room and tried to Cool down The situation.

Little Later Mr. Meyers came in the room antented Mr. Copogrosso that he should apply for his remarks he Then tried to his - Mr Mayers. I don't know if he wanted to hil. Mr Meyers or give some massage to other people. Mr Copogrosso said to Mr Mayers that I will sort report agast to the hispital. Mr. Meyers said I will not report agast you I will see you and every peny you have. Mr. Copogross want out of the room and started hitting the wall and started pearls.

1M. Sadig Taliv

EXHIBIT 10.



STATE OF NEW YORK DEPARTMENT OF MOTOR VEHICLES

6 EMPIRE STATE PLAZA, ALBANY, NY 12228

Commissioner
NEAL W. SCHOEN

IDA L. TRASCHEN First Assistant Counsel Legal Bureau

Deputy Commissioner and Counsel

February 8, 2012

Mr. Chris McDonough, Fsq. McDonough & McDonough LLP 401 Franklin Avenue, Suite 210 Garden City, New York 11530

Re: Mario Capogrosso, Esq.

Dear Mr. McDonough:

Your letter of January 25, 2012 to Commissioner Fiala, concerning Mr. Capogrosso, has been referred to me for a response.

As the summary of events below documents, the decision to ban Mr. Capograsso from appearing at any of our Traffic Violations Bureau ("TVB") offices was neither capricious nor arbitrary, but rather, was made in the best interests of both the agency and motorists and attorneys appearing at the TVBs.

On January 6, 2011, Supervising ALJ Vahdat received a petition signed by eighteen employees of Brooklyn South TVB, asking her to address Mr. Capogrosso's behavior. The employees stated that Mr. Capogrosso's presence on the premises of Brooklyn South TVB constituted a threat to their physical safety. They explained that Mr. Capogrosso's behavior was unstable and that he had confrontations with many TVB employees during the previous year. One incident nearly escalated to a physical altereation between Mr. Capogrosso and a TVB employee whom Mr. Capogrosso had threatened.

On January 10, 2011, Supervising ALJ Vahdat visited the Brooklyn South TVB to discuss this situation with Senior ALJ Gelbstein He expressed concern about Mr. Capogrosso's behavior over the past year. Senior ALJ Gelbstein had previously notified the Division of Field Investigation about Mr. Capogrosso's behavior. In addition, Senior ALJ Gelbstein had a letter of complaint from George Han (a clerical employee) and a letter of complaint from an attorney whose assistant had been pushed by Mr. Capogrosso. Senior ALJ Gelbstein stated that he had spoken to Mr. Capogrosso on many occasions and asked him to exercise a calmer demeanor when dealing with the staff, other attorneys practicing at TVB and his own clients. Senior ALJ Gelbstein concluded that his many conversations with Mr. Capogrosso had not resulted in a change in Mr. Capogrosso's behavior and he continued to be concerned for his staff's safety.

On that day, Supervising ALJ Vahdat also interviewed five TVB employees who expressed deep concern for their safety when dealing with Mr. Capogrosso. One employee stated, "I can no longer interact with Mr. Capogrosso at the service counter because I fear for my safety.....he even went so far as to assault a female assistant who works for another lawyer". On that day, Supervising ALJ Vahdat also spoke with three attorneys who shared the staff's concerns for the safety of all employees and attorneys due to Mr. Capogrosso's behavior.

Following these conversations, Supervising ALJ Vahdat and Senior ALJ Gelbstein spoke to Mr. Carogrosso concerning his behavior. Mr. Capogrosso admitted that, "I sometimes lose my temper and need to blow off steam". Supervising ALJ Vahdat and Senior ALJ Gelbstein warned Mr. Capogrosso that

Mr. Chris McDonough, Esq. Page 2 8 February 2012

he must conduct himself in a professional manner; otherwise he would not be allowed to practice at TVB.

Mr. Capogrosso agreed to calm down and stop his abusive behavior. When Supervising ALJ Vahdat
explained to him that if his behavior did not improve she would have to report him to the Grievance
Committee, he stated that, "If I have any more altercations with anyone here I will just stop coming here
myself".

On December 22, 2011, Supervising ALJ Vahdat received an e-mail from Danielle Calvo, SMVRI at Brooklyn South TVB, informing her that Mr. Capogrosso was screaming in the attorney's room and shouting religious slurs at attorneys of the Jewish faith. Ms. Calvo had asked all the other attorneys to step away from Mr. Capogrosso and leave him to himself. Half an hour later, Ms. Calvo called Supervising ALJ Vahdat and informed her that Mr. Capogrosso had thrown his coffee cup (still half full) at one of the other attorneys and when a third attorney had tried to calm down Mr. Capogrosso, he had thrown a punch that had missed the third attorney by about an inch. Supervising ALJ Vahdat asked Ms. Calvo to escort Mr. Capogrosso out of the building and tell him not to come back until the next day. That same day three attorneys who had witnessed this altercation called Supervising ALJ Vahdat about this incident. Their recitation of the facts matched Ms. Calvo's.

The next morning, the above mentioned three attorneys met with Supervising ALJ Vahdat and Senior ALJ Gelbstein and submitted affidavits elucidating the facts. In addition, TVI3 staff, the police room staff and other attorneys notified Supervising ALJ Vahdat that Mr. Capogrosso regularly punches the walls and steel poles of the TVB office with his fists. The sounds from these punches at times are so loud that the police room employees are startled and run out of the room to see what has happened. Mr. Capogrosso admitted to this odd behavior and stated, "I do it to let off steam, otherwise I could hart someone". Supervising ALJ Vahdat observed that Mr. Capogrosso's knuckles were all bruised, black and blue, Mr. Capogrosso's behavior is clearly in contravention of 15 NYCRR 124.2, which provides, in part:

(a) The motorist may be represented by an attorney or, in the administrative law judge's discretion, by any other person the motorist chooses. Any person representing the motorist must conform to the standards of conduct required of attorneys appearing before State courts, and failure to conform to these standards will be grounds for declining to permit his or her continued appearance in the proceeding. (Emphasis added.)

Based upon this regulation and the fact that Mr. Capogrosso's behavior is disruptive of the TVB process and induces fear in its employees, attorneys and motorists who work at and use the TVB, a decision was made to ban Mr. Capogrosso from all TVB offices for an indeterminate time period.

It is the policy of the New York State Department of Motor Vehicles to preserve the safety and well-being of its employees and visitors. DMV will strive to ensure that its workplace is free from violence, threats of violence, harassment and intimidation. Until such time that it can be determined that Mr. Capogrosso is no longer a threat to the safety and well-being of TVB employees and visitors, he will not be allowed to practice at any of Department of Motor Vehicles' TVB offices.

I trust this information assists you.

Very truly yours,

Ida L. Traschen

First Assistant Counsel

1LT/mis

	To Mr. Helbstein (Head Judge)
1.	
,	On October 29, 2014, I was the clerk at pointer
131	#5. On line # 1 the first person on line was a young
*	male motorist and the second in line was the lawyer
	Capagrosso while on line, Capagrosso was observed
- (*)) -	talking to the male metorist. I called next on line.
	to the young male motorist and he immediately
	prompted me to look at the line. He then stated
	you see that man who was behind me on line;
	(which was capageoso), he told me to give you an
	attitude. The motorist also stated that "I told the
	July (which was capagesess), that On not here to give
*	her or any other person an attitude or problem of
	you want that done do it yourself. "I now ralled next
	on line and Capagrosso approched my winder and I asked
*	him why ded he try to excourage the motorist before
	him to give me an attitude. His response was Cutile
	smiling and smickering), I wanted to get a reaction out
	of you." I told him that wasn't nice of you to go
	around trying to excurage others to cause poblems
	with the clarks for no reason at all He again, just
	laughed and west on his way. Then I went to report
	this situation to my supervisor Smille Colvo
4	

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	I was treated wrongly.	15%
	by, Esq. Mario capacuso.	
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	taking on a case for me	
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	REDACTED //	
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4 4	we con take it outside.	
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February 3

HE SAID THAT HE INCIDENT FORM.

Unsigned NOTE OF DAVO SMORT

On Thursday, February 5, 2015, I was sitting at information station 7. At about 10 au I could hear arguing. between Mario Capagrassa & a make materist who was later identified as REDACTED At this point thry had been by the sake what sectioned all seating area on the opposite side of the wall to this information station ! I wasn't able to see Mr. Oppoprosso but Mr. Perez was standing a couple of thet back from that seating area In a clear & hostile fore. Hr. Capaginoso soud to the Motorist to take this outside. Originally the Motorist began following, he had even taken aft his jacket & usualted tends to plan ted novorote is one to privile before he stopped huself turned around Diched up hus parted & placed hunself on the information line. Mr. Capagnessa did not; he hept walking to the door when he looked back & saw that Mr. Perez was no broper following him & was now on line 1. Mr. Caprorossa went back to where he argumily was by that seating area. Apparent Mr. Charagrassa once again begain trying to antagonize REDACTE began responding to him At this boint I couled next When REDACTE COME to ME be handed HE his ID and I pieted him up to see what was going on it had boon found quitty on a few tickets on lanuary 21, when he said Mr. Capagrossa represented him & unfortunately the two weeks given to pay had passe & now REDACTE is suspented. I had printed out the bill with the breakdown of the amount awd. He was saying that he wanted to speak to the judge show it ion's right. REDACTE had come out aluming the commotion e she as well was trying to explain the pracedure to him. Heanwhile Mr. Capagrosso had golfen on the information line of RED who was at information station 9 had called next & was trying to help him. About this

Winter and particular	
	Same time REDACT had went into the back office to
	do or check on southing. & I remound with the
-	Hobarist for a tem More Minutes before he had taken
7	the information we provided & walked away.
-	AS REDACTED WAS FOLLING REDACTED began
1000	had happened while watching REDACTE walk out
	the door of Mr. Cascarosso walk over to the door.
	the door of the Capagrosso walk over to the door. The stand at it for a HONENT, REDUCTED who w
140	standing to his right against the columnent to the
	door closes to the attorney room soud something
	to him as he stared through the glass & within tha
- 1	HOVENT HE DIOCECHED THROUGH both sets of drops &
	ausde seem his anichly ractor
	by going towards the doors, but luckily it did not
	op any fluther & Mr. Capagrosso cake back in
	shout 45 mins later REDACTE returned he
	build be to be to be to be to be to be own
	as well as warding to bother understand the appe
	pincess because he also had a pending suspension
	but in place by the judge on the day of the hearing
	One again REDACTE care out & we hath assisted
-	WH. It was during this period that the Hotorist
	wrote his statement on what had occurred:
	Taip.
	REDACTED
4 (*)	
*	
*	

Gelbstein, Alan (DMV)

From:

REDACTED

Sent:

Monday, February 09, 2015 10:59 AM

To: Cc: Gelbstein, Alan (DMV)
REDACTED

Subject:

Capagroso

In November when I hung the dockets I would take the paperclip off and leave it on the garbage pail. Mr. Capagroso thought someone was doing this to annoy him. He made a complant to Judge Gelbstein who called me to find out who was doing this to him. I told Judge Gelbstein that it was me & that I left it for anyone who might want to use it. So I stopped doing it. He then call Judge Vahdat to complain that someone was still putting a paperclip on the garbage pail and leaving an empty coffee cup where he sits. I informed her that it wasn't true.

On November 18 as I was walking through the office Mr. Cappagroso was with a customer and as I passed he said "RE stick it where the sun don't shine". I said excuse me, he said never mind.

I informed Judge Gelbstein & Judge Vahdat again. Judge Gelbstein went out to speak to him. Where he verbally attacked Judge Gelbstein and me, cursing.

I told him just don't speak to me....ever. I won't deal with him or his problems again.

Memo to File:

From:

REDACTED

Re:

Mario Capagrosso, Attorney

Date:

March 19, 2015

I am writing in regards to an incident between myself and Mr. Capagrosso that occurred in the lobby of the New York State Brooklyn South Traffic Violations Bureau ("TVB") around 12 noon on March 13, 20015. This memo is simply to record this incident and other occurences. I am not requesting any action to be taken by the TVB. Given Mr. Capagrosso's documented prior bad acts, however, that resulted in his 6 month suspension from the BS TVB with mandated anger management therapy, the below incident of March 13th and other rather minor incidents directed towards myself and others is troubling for me. These incidents demonstrate his prior pattern of aberrant behavior which begin as small acts that then could escalate to more harassing, intimidating and ultimately violent behavior from Mr. Capagroso.

Since I recently returned to practice at the TVB in September 2014, Mr. Capagrosso has repeatedly said "shit" to me whenever he passed by me. At first I thought it was an offhand comment not directed at me. However, as time passed, he increased the frequency of saying "shit" to me when he passed by me, occurring almost several times daily. Upon the increase of the frequency of these verbal taunts, I noticed that this language was indeed directed at me. Since I had not ever spoken to Mr. Capagrosso because of his prior angry intimating behavior that I witnessed when I practiced from November '07 – September '12, I tried to not say anything or let him know I was rattled by his behavior. I also did not want sink to the same level of vulgarity as he in a public forum. Several lawyers who practice at the TVB do not speak to him. M. Sadiq Tahir is one lawyer who does not engage in any conversation with Mr. Capagrosso; and he also, received the same taunts from Mr. Capagrosso, who also said shit to him regularly during this same period of time. Mr. Capagrosso was always careful to speak to Mr. Tahir and me in a low tone and when others were present.

It saddens me to write this, but March 13th, 2015 was the last straw when Mr. Capagrosso passed by me and said again "shit" to me, and I verbally responded loudly in a barrage of swear words, stating that he was crazy and I was sick of him saying "shit" to me. To which he replied the he was "absolutely" (I imagine he meant crazy.) Fortunately this outburst from me was during a period when no motorists were present. Mr. Capagrosso's further response to me was to shake his shoulders and laugh. He frequently will sit by himself laughing and shaking his shoulders as if he is the only one who gets the "joke." Later, when he saw me approach J. Gelbstein, he told me he never said "shit" to me and he would file a complaint/grievance against me. On March 18, 2015 he walked by me, not addressing me directly, but he said I was a "psycho" and mumbled something else.

To further explain why this incident is troubling for me, I have been practicing traffic law since November 2007 when I began as an associate for REDACTED in the BS TVB. Mr. Capagrosso's intimating and threatening violent behavior towards other lawyers, clients, and Court personnel has

been well documented, including incidents I did not observe. During that time I witnessed him punching polls, bending over and grabbing his ankles, and walking in a fast threatening manner – just enough to make one move out of the way, but he was careful to not actually hit people. I could clearly determine that his behavior was unusual, and as such never spoke to him from the first day I arrived when he spoke to me without introducing himself. This is his manner, to talk as one walks by without ever speaking directly to a person. Since I steered clear as best I could from Mr. Capagrosso, I never had direct confrontations with Mr. Capagrosso from the period of 11/2007 through 9/12 when I left for a two year period to work for a mortgage lender as a compliance officer.

Upon my return to my law practice at the BS TVB in September 2014, I was Informed by attorneys that for the most part Mr. Capagrosso's anger seemed to be under control since his return from his expulsion from the TVB. However, I still witnessed more bizarre behavior such as an outburst from him directed to a Court Supervisor over paperclips being left on "his" bench; I did not know that benches in a public building were assigned to private attorneys. I also witnessed a near fight and shouting match between Mr. Capagrosso and his motorist client, where he took his jacket off and was ready to fight the client outside.

It is not my intention to harm another attorney's right to practice in BS TVB; rather I simply have endured this harassing behavior from him daily for the past 6 months and simply want him to stop doing it so that I may not be harmed or hindered in my right to practice here. I believe my direct verbal and loud language to him on March 13, 2015 that I do not want him saying "shit" to me has brought to light in public that I do not appreciate nor wish this behavior from him to continue. In short, he was put on notice from me. Given his past history and his continued speaking at me and not to me, I realize that without memorializing this incident, he will continue unfettered in his harassment of me and other attorneys, such as Sadiq Tahir.

Signed by:

REDACTED

Dated:

cc: Senior BS TVB J. Gelbstein

M. Sadiq Tahir, Esq.

Dated: 3 19 15

May 5, 2015

To Whom It May Concern

On May 5, 2015 at about 11:45 AM I witnessed the lawyer Mario Capogrosso confront Sadiq Tahir, another lawyer. Mr. Tahir was sitting in the lawyer's room when Mr. Capogrosso went in there yelling and cursing in Mr. Tahir's face. Mr. Tahir remained seated as Mr. Capogrosse continued to scream obscenities and threats. Our customers were upset at the display and work was disrupted as Mr. Capogrosso's tirade played out. Mr. Capogrosse is more often than not a menace to the office staff, customers, as well as the other attorneys who practice in this office.



TO: Judge Golbstein

FROM:

REDACTED

DATED: 5/5/15

On May 5, 2015 at approximately 12:05 pm, I arrived at Coney Island TVB for the 1st time that day. I entered the attorney room and encountered Mario Capogrosso sitting alone in the room with an angry look on his face. Upon my passing the threshold of the door of the room and before even attempting to set my files in the room, I was verbally accosted with the demand of "don't touch my fucking stuff, don't touch my fucking stuff". I replied that I had just arrived and had no intention of touching his stuff. He once again angrily demanded. "don't touch my fucking stuff". I repeated that I was not going to, nor do I touch his stuff. He stated that he was going to put a camera in the room to see who touches his stuff. I said "please do and you will see that I do not touch your stuff". He then immediately stated "piece of shit. piece of shit". (which I have heard him state to others many time in the past). I said "excuse me what did you just say to me", and the response was it did not relate to you I'm angry at a judge. I replied it sounded like you said it to me.

I stepped out of the room and was advise that apparently this issue of don't touch my fucking stuff was an ongoing issue all day. And I witnessed Mario Caopgrosso yelling at Mr. Tahir to not touch his fucking stuff.

A few minutes later I returned to the room and was again alone with Mario

Caopgrosso when he starts ranting that that guy (alluding to Judge Gelbstein) threw

out Chuck Willinger and now Chuck Willinger is dead. How dare he do that and if he (I assume Judge Gelbstein) was a man he would put a gun to his own head.

Thereafter he also began ranting that he should never have plead to the deal, he should have fought these guys. They just gave him a hard time over a cup of fucking coffee.

It appears to me that over the past few weeks Mario Capogrosso has become more aggressive in both his words and demeanor and has been creating an atmosphere of fear and threatening both attorneys and DMV staff,

Dear Sir,

Few weeks ago Attorney, Mario Copogrosso, put his bag on the chair where I regularly sit. REDACTE noved his bag on the bench. A little later he again put his bag on the chair. Mr. Copogrosso & me had a little argument about this issue. I told him that chair is to sit, not for your bag. He tried to provoke me. I think, he thought I am an easy & soft target.

On 5/5/15 I put my bag & files on one corner of the bench as I have been putting my stuff for years. At about 12pm I left the room to use the bathroom, when I came back I saw Mr. Mario moved my bag & files and put his bag instead on the place where I kept my bag. I moved his bag on the other bench. He was looking at me and started shouting at me from outside. He came in the room and yelled at me, "Don't touch my bag!" I told him that you touched my bag and so I put your bag over there. I have nothing to do with your bag. He started yelling at me even louder. I think he wanted to provoke me, but I didn't give him any serious attention & tried to avoid him. He kept yelling at me, in the meantime Ms. Danielle came to the lawyers' room & told him "We don't want to hear it."

Then you came to find out as to what happened. I explained you everything, but he kept interfering during our conversation. You saw his attitude. I don't know as to what he was trying to prove. When you left, he again started shouting and called me "Shit". Then of course I raised my voice too.

After half an hour later I was going to the other side of the building when he passed me and said in a loud voice "Don't touch my stuff again!"

As you know, RED ACTE & me complained in writing for his behavior. Whenever he passes me he always said "Shit".

He is more powerful and strong than me and I am afraid that one day he can physically hurt me.

Thank you for your time and assistance on this matter.

Very truly yours,

M. Sadiq Tahir Attorney At Law

04/15/2015 14:53

KECE1VED 05/05/2015 14:45 1718-266-7478

17186363943 BROOKLYN SOUTH

TVB ADMINISTRATION PAGE 82/84

P*V-984 (12/11)

New York State Department of Motor Vehicles DIVISION OF LABOR RELATIONS

REPORT OF WORKPLACE VIOLENCE INCIDENT

Please fill out the form as accurately as possible and fax it to the Division of Field Investigation at (518) 474-7543 AND Labor Relations at (518) 474-8423. If the incident is a written threat, please include a copy of the letter with this report. Originals should be maintained in a workplace violence report folder at the primary office that the reporter works in.

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Date Reported S/S/15	Person Reported Alan Gelbs				TI S	enior ALJ			
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Page 1 of;

Case 1:18-cv-02710-EK-LB Document 178-4 Filed 05/17/21 Page 56 of 130 PageID #: 2090

04/15/2015 14:53

KECETAED 601,601 T812 T4: 4P 1718-266-7478

F6EF9F9B1/1 BROOKLYN SOUTH

IAR UNITATALKHITON PAGE 03/04

Description of Events Leading to the incident and What Occured:

I went to the lawyer's room when I heard Mr. Capogrosso screaming "don't touch my stuff". I told him that he needed to stop yelling, that we could not have this here and at that time after repeating myself, Mr. Capogrosso stopped. This caused a disruption of the office to both the motorists and the staff. I then went to report what happened to Judge Gelbstein and then we both went back to the lawyer's room to speak to Mr. Capogrosso and Mr. Tahir. Mr. Capogrosso started raising his voice that he does not want anyone touching his belongings and kept insisting we watch our video tapes. Mr. Capogrosso alleges that Mr. Tahir touched his bag. insisting we watch our video tapes. Mr. Capogrosso alleges that Mr. Tahir touched his bag.

Nature and Extent of Injuries:

Additional Comments:

Name of Individual Filing Report

Signature of Individual Filing Report

Date

Signature of Supervisor

MV-984 (12/11)



New York State Department of Motor Vehicles DIVISION OF LABOR RELATIONS

REPORT OF WORKPLACE VIOLENCE INCIDENT

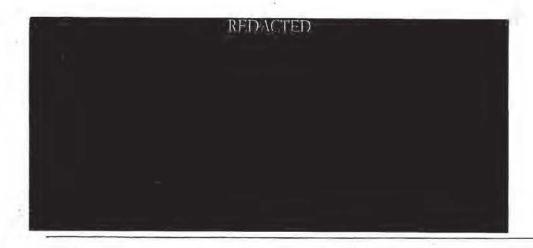
Please fill out the form as accurately as possible and fax it to the Division of Field Investigation at (518) 474-7543 **AND** Labor Relations at (518) 474-8423. If the incident is a written threat, please include a copy of the letter with this report. Originals should be maintained in a workplace violence report folder at the primary office that the reporter works in.

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May 11, 2015

Re: TVB Incident, Brooklyn South

To Whom It May Concern:

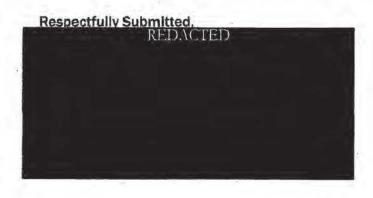
On Monday, May 11, 2015, I, REDACTED was standing outside of Hearing Room 4 in Brooklyn South Traffic Violations Bureau in Coney Island, New York, at approximately 9:00 a.m. when Attorney Mario Cappagrosso yelled at and pushed the Security Guard, David, with his right hand to David's chest/ shoulder area.

David was knocked back into a pole that divides the lanes of the line for the service counter. The push also knocked the coat out of David's hand(s).

The attack seemed to be unsolicited and David did not defend himself or push Mr. Capagrosso back at all. David walked away and proceeded to contact the head Supervisor who notified the 60th Precinct.

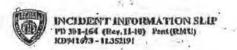
If you have any questions or concerns please contact me.

Thank you for your attention to this matter.



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Date: 5/11/15

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Please keep this report should you have to refer to this matter in the future. If you need any further assistance feel free to contact us at telephone number (718) 946 3311. Please let us know if you have any suggestions on how we can better serve you. As you may already know, we will provide you with a citime prevention survey of your residence or business. Please ask for more illformation on this and other citime prevention lillitratives. Our goal is to make you an your property safe.

COURTESY * PROFESSIONALISM * RESPECT

REMEMBER : CALL "911" FOR EMERGENCIES ONLY!!!!



DATE:

May 27, 2015

TO:

Jean Flanagan and Vincent Palmieri

FROM:

Danielle Calvo

RE:

May 2015 Monthly Report

OFFICE:

Brooklyn South TVB

Training

Staff REDACTED REDACTED

Workplace Violence

On 5/5 two of the attorneys (Mr.Capagrosso and Mr.Tahir) had an altercation and a workplace violence report was submitted. On 5/11 Mr.Capagrosso pushed our security guard David Smart and another workplace violence report was submitted. Mr. Capagrosso was asked to leave the building that day and since then has not been permitted to enter any of the TVB offices.

Jun-e 2015 Tu whom this Concerns? to speak node SO ANTHOOD. 12000rd distribance ann 1/100 NSZ do . Since becoming an 3/and Chown Mr. Cappoonusto noton ous. witnesses awing as hos throlous marce ausmiss was tolerated notwith standing that it offertimes be considered what beyond could perhassible adiocacy notoriety Ivon his 11 HEADER abnoxious renom Since on menadine 11 Higador appearance

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EXHIBIT D

Law Office of Mario H. Capogrosso, Esq.

245 Saw Mill River Road, Suite 106 Hawthome, New York 10532

March 20, 2015

Ms. Elizabeth Prickett-Morgan NYS Office of the Attorney General 120 Broadway, 24th floor New York City, NY 10027

Dear Madam:

I am an attorney in the state of New York.

My Registration number is 424431.

Please reference index number 7738/2012. Capogrosso vs. State Dept of Motor Vehicles for which I was in litigation. A settlement agreement was reached on June 20, 2012. As part of this settlement agreement I was required to take an anger management course and upon completion of this course I was to be allowed to practice law in all DMV courts on an equal and unbiased standing with all other attorneys in the DMV.

To this date, I have been in complete compliance with all conditions as set forth as part of this settlement agreement.

However, the DMV has not upheld its side of this agreement.

on numerous occasions, I have been harassed, threatened and now currently my files are being tampered with while they are left unprotected in the attorneys room at the DMV at 2875 West 8th Street, Brooklyn, the principal DMV location at which I practice.

The threatening and harassment I have let go because I do not easily get intimidated nor harassed. But at this point my client's files are being tampered with and I must, as a attorney, object.

I provide the following in evidence:

- On numerous occasions your security guard Dave Sparks has told me to go F___ myself (will provide proof upon request);
- on several occasions your security guard Sparks has redirected other clients who come have looking for me specifically to other attorneys or has interfered with my conversations while speaking to a clients (will provide proof upon request);
- your security guard Sparks has approached me, gotten in my face, stared and glared, I asked him what was the problem was and he told me I was the problem, F _____ you.;

4) your security guard Sparks, has stood looked at me directly while I was standing on the DWV traffic line gave me the sign of the cross twice and directed a spear hand in my direction.

After several complaints to Administrative Judge Gelbstein, the Senior judge at the Brooklyn TVB, I called Sparks employer. Subsequently, your security guard Sparks was relieved from his duties at the Brooklyn DMV for two weeks (proof to be provided).

I have made numerous complaints to Judge Gelbstein. His response has been " a spade is a spade (his words not mine), he laughs and giggles.

Judge Gelbstein is either complicit, incapable or incompetent to handle this issue.

As I have stated, I have ignored these incidents and have attempted at all levels not to aggravate the situation.

I have been in countless courts in my ten years of practice as an attorney and have never seen such behavior in any court system.

As I have stated, I can defend myself and absolutely will, so to this point I have ignored these incidents.

However, at this point your security guard Sparks is entering the attorney's room and tampering with my files. I have asked Judge Gelbstein to look at security tapes and have gotten no response.

As an attorney, I must now object. I cannot have my files tampered with.

I do not want an incident on your floor, I do not want an incident in your courtroom, I have no reason to have any trouble with any of your employees at the Brooklyn DMV.

To date, I have been a perfect gentleman and in complete with all conditions as set upon me by the settlement reached on June 12, 2012.

The DMV has not upheld their side of this agreement.

All I ask is that they do so.

I do not seek to litigate but I will if I have to.

Please take any and all action to expedite and resolve these issues

Mario H. Capogrosso, Esq.

914-806-3692

NY Registration No. 4244331

Case 1:18-cv-02710-EK-LB Documental 78 4 tak Filed 45/1/7/21 ti Rage 76 not 130 Page ID #: 2110

In an astonishing admission, a supervisor at the East 125th Street facility said she was informed by a defense lawyer as far back as 2012 that a clerk was taking payoffs but did nothing because she wasn't given his name, officials said.

DMV clerk Sam Alexis at the Northern Manhattan Traffic Violations Bureau received up to \$600 a week in bribes on top of his salary by accepting between \$20 and \$100 from ticketed motorists or their lawyers to quash summonses, according to state inspector General Catherine Leahy Scott.

The investigation also found that clerk Alicia Eddie improperly retrieved confidential information from the DMV computer system to referred motorists to Alexis in exchange for \$10 each time.

Alexis, Eddie and one former clerk were also accused of steering motorists to certain defense lawyers in exchange for cash or meals. Officials said they often texted or called attorneys throughout the workday to make the referrals.

Incredibly, the bureau co-supervisor, Sonia Wise, who has worked at the TVB for almost two decades and been a supervising clerk since 2007, testified under oath that she became aware of a potential ticket-fixing scheme in 2012 or 2013, when a lawyer informed her that an unnamed clerk was running a bribery scheme.

"Unconvincingly, Wise claimed to the Inspector General that because [the] Attorney had not named the clerk, she did not need to take further action, and did not report [the] Attorney's assertion to anyone, including her supervisors, others at DMV, or the Inspector General," the report said.

"Wise's inaction allowed Alexis's scheme to continue unabated until this investigation."

Phone records showed that Alexis and other clerks had hundreds of interactions with defense lawyers during work hours because they lacked "meaningful supervision," the IG said.

Supervisors admitted that clerks fraternizing with lawyers was a "big problem" but did nothing to stop it, the report said.

Alexis admitted to the ticket-fixing operation in sworn testimony, according to authorities.

"If the person seems like a down-to-earth person, I'll just tell them, 'Look, we can take care [of the ticket] now if you want. You'll get your receipt; it'll be done today.' And if they say yes, they want to do that — of course, I say it in a way that they know.... that this is under the books, you know what I mean — and I send them to the [hearing] room, they get it dismissed. When they come back out, they hand me the money and then that's how I do that," Alexis was quoted as telling investigators.

Alexis also explained the scheme of getting payola from lawyers for referring them motorists with tickets.

"Basically, all we do is, if a motorist has a lot of points or if he's facing possible suspension of his license . . . we well them, 'You know, you might want to think about hiring a lawyer. If you do want to go that route, I can let you know who to speak to. I can recommend you somebody,' "he said.

The IG report said the case was presented to prosecutors for criminal prosecution but was declined, without explanation.

The findings were also forwarded to the state Joint Commission on Public Ethics and the state court system's Attorney Grievance Committee for any appropriate actions against private attorneys involved in corruption.

The IG's recommendations, including disciplinary actions, new anti-corruption policies and additional training for DMV employees, were all accepted by DMV and implemented.



"My investigation found a fraffic Violations Bureau mired in corrupt practices, from public employees taking cash for fixing tickets to

*Corneys offering clerks improper payments and gifts to garner new clients, all while under woefully deficient direct oversight," said IG Leany Scott.

"These were routine practices at a facility where well-established policies and rules were spurned, and I am pleased the DMV has taken these issues extremely seriously with a commitment toward substantial reforms."

The DMV said it was installing new cameras above workstations to deter corruption, limiting employee access to confidential records and providing new ethlcs training.

FILED UNDER BRIBERY, CORRUPTION, DMV, NYPD

Recommended by



Matter of Teague

Matter of Teague 2015 NY Slip Op 06301 Decided on July 28, 2015 Appellate Division, First Department Per Curiam Published by New York State Law Reporting Bureau pursuant to Judiciary Law § 431. This opinion is uncorrected and subject to revision before publication in the Official Reports.

Decided on July 28, 2015 SUPREME COURT, APPELLATE DIVISION First Judicial Department
David Friedman, Justice Presiding,
Rolando T. Acosta
Leland G. DeGrasse
Rosalyn H. Richter
Paul G. Feinman, Justices.
M-1137

[*1]In the Matter of Eamon Teague, an attorney and counselor-at-law: Departmental Disciplinary Committee for the First Judicial Department, Petitioner, Eamon Teague, Respondent.

Disciplinary proceedings instituted by the Departmental Disciplinary Committee for the First Judicial Department. Respondent, Eamon Teague, was admitted to the Bar of the State of New York at a Term of the Appellate Division of the Supreme Court for the Second Judicial Department on November 3, 1993.

Disciplinary Committee, New York

(Jun H. Lee, of counsel), for petitioner.

Arthur L. Gallagher, for respondent.

PER CURIAM

Respondent Eamon Teague was admitted to the practice of law in the State of New York by the Second Judicial Department on November 3, 1993. At all times relevant to this proceeding, respondent maintained an office for the practice of law within the First Judicial Department and practiced primarily as a solo practitioner handling traffic matters in the Manhattan North and Bronx offices of the Traffic Violations Bureau (TVB).

In 2012 and 2013, the Departmental Disciplinary Committee (DDC) brought 13 charges against respondent, six of which were sustained by the Referee after a hearing, all pertaining to [*2]his demeanor and actions while practicing in the TVB. The six charges were subsequently confirmed by the Hearing Panel in its report of January 13, 2015 and the seven others were dismissed.

By petition dated March 17, 2015, the DDC seeks an order, pursuant to Rules of the Appellate Division, First Department (22 NYCRR) §§ 603.4(d) and 605.15(e), and Judiciary Law § 90(2), confirming the Hearing Panel's findings of fact and conclusions of law and imposing a sanction that this Court deems just and proper.

Respondent was charged with having made patently offensive racial, ethnic, homophobic, sexist, and other derogatory remarks to attorneys, in violation of rule 8.4(h) of the Rules of Professional Conduct (Rules); insulting an administrative law judge in a public forum, and being disruptive inside of and/or in the vicinity of hearing rooms, in violation of rule 3.3(f) (2); and improperly importuning court clerks to recalendar cases even when told it could not be done, in violation of rule 8.4(b) and (d). The evidence cited by the Referee and confirmed by the Hearing Panel as upholding these charges included testimony of three TVB Administrative Law Judges: one who received complaints of disruptive or explosive conduct on respondent's part over the years and personally witnessed such behavior on several occasions; one who was called "a disgrace" by respondent in an open hearing room during or after a contentious hearing; and one who, after reprimanding respondent for talking in the courtroom, experienced him as irate, rude, loud, and combative. In addition, three

8-168

attorneys who practiced traffic law at the Manhattan North TVB testified that respondent had for years cursed and made obscene, racist comments, and uttered profanities about ethnicity and homosexuality within the public areas of the TVB; he had also threatened one of the attorneys on more than one occasion.

The Referee's July 14, 2014, report recommended that respondent should be "publicly sanctioned" and directed to attend an anger management program, based on respondent's use of "vituperative and unseemly remarks" made to two Administrative Law Judges and his inappropriate language used with other attorneys. The Referee noted the generally unpleasant work atmosphere at the TVB, and that inappropriate language amongst and between the attorneys "appeared to be commonplace." She attributed respondent's misbehavior to "poor impulse control" and a "hair trigger response." The Referee also noted that respondent admitted that he used inappropriate language, and intended to seek counseling. Further, he had never been convicted of any offense involving violence, is active in his church, does pro bono work related to traffic cases, and seeks to be successful on behalf of his clients.

The Hearing Panel disaffirmed the Referee's recommendation of a "public sanction," which it understood to be a recommendation of a public censure. It noted the regularity over the years of respondent's public remarks to other attorneys that were profane, racist, sexist, homophobic, obscene or threatening, his disrespect to and for the two Administrative Law Judges, and that he was also found to have improperly importuned TVB clerks to engage in acts that he was told could not be done. The Hearing Panel recommended a one-month suspension. The DDC seeks an order confirming the Hearing Panel's findings of fact and conclusions of law, and argues for a just and appropriate sanction.

Sanction of attorneys for similar types of misconduct has ranged from public censure to suspension, depending on the conduct and the existence of mitigating and/or aggravating factors (see Matter of Sondel, 111 AD3d 168, 178 [1st Dept 2013] [six-month reciprocal suspension for obnoxious and contumacious language and attitude, and contemptuous behavior before an Immigration Law Judge and opposing counsel). Attorneys found to have engaged in unprofessional, undignified and discourteous conduct have been censured or given short periods of suspension (see e.g. Matter of Kahn, 16 AD3d 7 [1st Dept 2005][sixmonth suspension for pattern of sexually oriented and offensive comments directed at female attorneys and teenage clients dating as far back as 1991]; Matter of Hayes, 7 AD3d 108 [1st Dept 2004] [censure for accusations against court and its clerk of racism and prejudice and for other insolent disrespectful remarks after receiving an unfavorable ruling; aggravation included two prior admonitions, mitigation included respondent's advanced age and suspension would effectively end career]; [*3]Matter of Delio, 290 AD2d 61 [1st Dept

2001] [censure for disrespectful comments of the court made in a short colloquy and affirmation submitted three days later; remorse, apology to judge, and unblemished disciplinary history]; Matter of Dinhofer, 257 AD2d 326, 328 [1st Dept 1999] [three-month suspension based on censure by the U.S. District Court for the Southern District of New York for calling a federal judge "corrupt" during a telephone conference; this Court opined that "[w]hile respondent has no other disciplinary record, such conduct adversely impinges upon respondent's fitness to practice law and requires more than public censure"]; Matter of Schiff, 190 AD2d 293 [1st Dept 1993] [censure for directing vulgar, obscene, and sexist epithets toward opposing counsel at a single deposition]).

Even assuming, as the Referee found, that it is true that inappropriate language by attorneys is commonplace at the TVB, we fail to see how this constitutes mitigation or otherwise excuses respondent's ongoing and public inappropriate behavior. Respondent has shown inexcusable disrespect in open court to two Administrative Law Judges. He has spewed racist, sexist, homophobic and offensive epithets against other attorneys that any reasonable person, let alone a reasonable attorney, would know are simply unacceptable in public discourse. The "policy underlying the rules governing professional responsibility [] seeks to establish a minimum level of conduct below which no lawyer can fall without being subject to disciplinary action'" (In re Holtzman, 78 NY2d 184, 192 [1991] [quoting from Code of Professional Responsibility, Preliminary Statement], cert denied, 502 US 1009 [1991]). Respondent's conduct should not and will not be tolerated. Furthermore, we find it of concern that he attempted to undermine the functioning of the TVB by his repeated requests of the clerks to recalendar cases, even after being informed by more than one clerk that what he was asking would violate TVB policy.

Accordingly, the Committee's motion is granted to the extent of confirming the Hearing Panel's findings of facts and conclusions of law. We disaffirm the Hearing Panel's recommendation of a one-month suspension, and direct that respondent should be suspended for a period of three months, and until further order of this Court, and respondent should continue anger management treatment for a period of one year, monitored by the New York City Bar Association's Lawyer Assistance Program.

All concur.

Order filed. [July 28, 2015]

Friedman, J.P., Acosta, DeGrasse, Richter, and Feinman, JJ.

Respondent suspended from the practice of law in the State of New York for a period of three months, effective the date hereof, and until further order of this Court. Opinion Per Curiam. All concur.

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Thu 3/12/2015	BS Limp i AAU3 2 5/7/15 @ 4:3			90 m/s// Thu 5/7/2015
Mon 5/4/2015	1	0:30 tot 150 pd 60 owe 90 to 60	130 ha 30 awe 180	
Mon 4/20/2015	ABS V AAX 5 tot150 pd 1			27 Fri 5/8/2015
Tue 1/6/2015	BS Share 5/8/15 @ 10:30 pd 150 AA		2 24	Fri 5/8/2015 4
Fri 1/2/2015	BS 5/8/15 @ 8:30 A h AAW80143		OWE SO TO DELICOR	Fri 5/8/2015
	Sti Isl Charped 200 and account account and account and account account and account account and account account and account and account account and account account account and account account account account and account account account account and account accoun		9/10/1	Fri.5/8/2015
1 .	BS File AAW@GAGG		OWE 70 10 10 11 15 18 18	\$ 3 Fri 5/8/2015
	BS A n AAX 305 370 15 @ 10:3		72	Fri 5/8/2015
	Manh South Com AAW8665666 pd 15		0 pd 150 in	(day)
	BS A 5/8/15 @ 2:30 pd 120 ir		0 pa 130 iii	II Fri 5/8/2015
Tue 2/17/2015	BS 6 AAS 4 AAS 6 pd 100 5 6 A		-4	Fri 5/8/2015
	BS Karako AAX		一个	Mon 5/11/2015
	Bklyn N Aml pd 150 AAX		8/31/150030	Mon 5/11/2015
lue 2/17/2015	/ BS At AAU3 - 5 5/11/15 @ 2:30		71/23	Mon 5/11/2015
	/BS ZI AAX 55-2 5/11/15 @ 1:0		779 pd 125	
Mon 6/2/2014	BS Kings tot 75 pd 75 AAR 150 Cd 2		1422	Mon 5/11/2015 Mon 5/11/2015
Wed 4/1/2015		10:30 tot 100 pd 60 owe 40 MGG	on contract to the contract of	Tue 5/12/2015
Mon 3/9/2015	BS M 5/12/15 @ 10:30 AAX9			
Mon 10/20/2014			52 pd 150 37391	ue 5/12/2015
Tue 9/23/2014	BS SI AAW144 6 5/12/15 @		Territoria.	4 Tue 5/12/2015
Tue 6/17/2014	Rect Str Reiman AAW			Tue 5/12/2015
Tue 2/17/2015	Queens S Reheaveski 5/12/15 @ 8:30			vue 5/12/2015
Thu 4/9/2015	Manh South Town AAY	3/15 @ 1:00 paid 200		Wed 5/13/2015
Wed 3/11/2015	BS O AAX	@ 10:30 (16 at 125 pd	40 owe 85	Ved 5/13/2015
Fri 6/13/2014	85 Bairin 5/13/15 @ 2:30 AAW	2 pd 150 is and 11 100	The state of the s	Wed 5/13/2015
Thu 5/29/2014	BS N AAT 3 5/13/15 @ 1:0	0 pd 100 600-205 300 by 1.	Cont ay	
Tue 8/12/2014	BS R AAT 5 5/13/15	@ 8:30 pd 200 in full 2		Wed 5/13/2015
Fri 2/13/2015	BS M 5/13/15 @ 2:30 AAM 95078	75 pd 100 8434	30 M	Wed 5/13/2015
Mon 6/23/2014	BS S 4 5/13/15 @ 2:30 AAU	pd 100 will		Wed 5/13/2015
Tue 9/16/2014	BS K AAX 3.5/14/15 @ 8:30	of the by check w		M7.5. Thu 5/14/2015
Wed 6/25/2014	BS M AAW A4 pd 150 5/1	4/15 @ 10:30 448-866		Thu 5/14/2015
The state of the s	BS Handay AAX 50000 6 1340 5/15/1	15 @ 8:30 pd 200 in full 5		Fri 5/15/2015 (
Tue:1/20/2015	- BS AAX	30 Pd 100		Fri 5/15/2015 (
Tue 1/20/2015 Thu 1/15/2015	이 그는 그리다 그리고 있는 것은 아이는 맛있다면 하게 하셨다면 되었다.	150 AAVE	A CONTRACTOR OF THE PARTY OF TH	Fri 5/15/2015 (
Tue 1/20/2015 Thu 1/15/2015 Mon 12/1/2014	Bklyn N I See 1 500 1 89 pd	130 HAV		FII 3/13/2013 (
Tue 1/20/2015 Thu 1/15/2015	Bklyn N I See 1 500 1 89 pd			
Tue 1/20/2015 Thu 1/15/2015 Mon 12/1/2014	Bklyn N I South See 1 500 1 89 pd Manh South His 5/15/15	@ 2:30 AAX 5530105 0181 pd 25 4		Fri 5/15/2015 (
Tue:1/20/2015 Thu:1/15/2015 Mon:12/1/2014 Fr::11/14/2014	Bklyn N I South See 1 500 1 89 pd Manh South His South 5/15/15	@ 2:30 AAX 5530105 0101 pd 25 4 :00 AAX 550052 pd 150 in full		Fri 5/15/2015 (Fri 5/15/2015 (
Tue 1/20/2015 Thu 1/15/2015 Mon 12/1/2014 Fr: 11/14/2014 Mon 11/17/2014	Bklyn N I 38 38 38 39 pd Manh South R 5/15/15 @ 1	@ 2:30 AAX 520105 0361 pd 25 4:00 AAX 520032 pd 150 in full 4:		Fri 5/15/2015 (Fri 5/15/2015 (Fri 5/15/2015 (
Tue 1/20/2015 Thu 1/15/2015 Mon 12/1/2014 Fr. 11/14/2014 Mon 11/17/2014 nu 1/8/2015	Bklyn N I 30 30 30 39 pd Manh South W 5/15/15 @ 1 Manh South R 5/15/15 @ 1 BS II 5/15/15 @ 1:00 REA AAW	@ 2:30 AAX 5200105 0161 pd 25 4:00 AAX 520052 pd 150 in full 4:00 pd 100 000 12 1 000 12 100 100 100 100 100		Fri 5/15/2015 (Fri 5/15/2015 (Fri 5/15/2015 (Fri 5/15/2015 (Mon 5/18/2015

itart Date	Subject	Due Date
hu 5/21/2015		Thu 5/21/2015
hu 5/21/2015	Upper idea of the contract of	Thu 5/21/2015
hu 5/21/2015	Sti Isi peranbe 551) TABANAS paid 100 sales no sales and con con peranting in the	Thu 5/21/2015
hu 5/21/2015	Upstate k 2K9 2K9 and 2 comps paid 250 + 100 + 40 r	Thu 5/21/2015
hu 7/17/2014	BS C AAW AAW 5/21/15 @ 4:30 687 261 620 7/8/48 9 50 50 50 by check pus	Thu 5/21/2015
ri 2/13/2015	BS Bearing 5/21/15 @ 2:30 AAW1020006 pd 150	Thu 5/21/2015
n 8/15/2014	89 Mais AAT \$25 5/21/15 @ 2:30/4:30 pd 150	Thu 5/21/2015
hu 10/9/2014	⊌Rest Str Special Str 5/21/15 @ 2:30 AAU	Thu 5/21/2015
ue 4/14/2015	BS'G AATT AND	Fri 5/22/2015
Ved 3/18/2015	BS Refer AAX9633461 tot 150 pd 50 owe 100 5/22/15 @ 10:30	Fri 5/22/2015
Ved 10/8/2014	BS G AAX AAX Pd 150 5/22/15 @ 8:30	Fri 5/22/2015
Ved 4/29/2015	BS F AAW AAW 5022/15 4/29/15 @ 10:30 (37.00) 8 pd 100 #	Fri 5/22/2015
ri 5/30/2014	BKlyn N Ale 3a AAW2638465 pd 100 in full 5/22/15 @ 10:30 475 244 720 4 63 48 48 48 48 48 48 48 48 48 48 48 48 48	Fri 5/22/2015
Tue 7/15/2014	BS Espinera 5/22/15 @ 10:30 AAU 60:4013 7/15/14 @ 10:30 pd 150	Fri 5/22/2015
ri 6/6/2014	-Bklyn N Setherland	Fri 5/22/2015
Ved 10/8/2014	BS L AAX AAX 4 5/26/15 @ 10:30 3 7 6 6 tot 125 pd 50 owe 75	Tue 5/26/2015
Tue 9/9/2014	Bklyn N P pk ko AAT 250 100 pd 150 pd 40 bond 5/26/15 @ 2:30	Tue 5/26/2015
ri 5/30/2014	BS W 5/26/15 @ 1:00 AAW	Tue 5/26/2015
	BS Halamania v AAU 114 5/26/15 @ 8:30 pd 100 201 100 200 200 200 200 200 200 200	Tue 5/26/2015
Tue 9/30/2014	BS (AAV AAV 4 pd 150 5/26/15 @ 8:30	Tue 5/26/2015
Fue 7/29/2014	BS 5 d AAU 5 5/26/15 @ 2:30 5/26/15 @ 2:30 5/26/15 @ 2:3	Tue 5/26/2015
Tue 7/8/2014	Sti Island AAW 4 5/27/15 @ 2:30 tot 200 pd 50 owe 150 cm 245 50 cm	Wed 5/27/2015
Thu 4/16/2015		Wed 5/27/2015
Wed 4/15/2015	BS F 15 5/27/15 @ 10:30 AAX 150 pd 100 owe 50	
Wed 1/28/2015	Upstate C v 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Wed 5/27/2015
Ved 5/28/2014	BS Wat AAW AAW 6 5/27/15 @ 1:00 pd 150 by check 700 500 500 500 500 500 500 500 500 500	Wed 5/27/2015
Wed 7/23/2014	BS To 100 AAW 224 1005 tot 150 pd150 610 722 848 4/9/01 247 727 0216 11	Wed 5/27/2015
Wed 7/16/2014	Bklyn N Fancase 5/27/15 @ 10:30 pd 150 in full AAS46177 01 710	Wed 5/27/2015
Wed 10/1/2014	BS Acanto AAT 238032 + comp tot 150 pd 150 709 820 406 5/27/15 @ 8:30	Wed 5/27/2015
Wed 3/4/2015	Manh South Khatayuri AAY 531376 5/28/15 @ 1:00 tot 200	Thu 5/28/2015
Thu 7/3/2014	BS Rept 5/28/15 @ 4:30 pd 100 AATCANA	Thu 5/28/2015
Thu 4/30/2015	Queens South D AAW 504004 5/28/15 @ 2:30 pd 200	Thu 5/28/2015
Thu 5/29/2014	BS African v 5/28/15 @ 4:30 AA 100 100 100 49 tot 150 pd 100 owe 50 100 100 100 100 100 100 100 100 100	Thu 5/28/2015
Thu 2/19/2015	BS K 10:30 AAU 30:30 AAU 3	Thu 5/28/2015
Mon 12/22/2014	Rect Str A AAW AAW 5/28/15 @ 8:30/10:30 tot 200 pd 100 owe 100	Thu 5/28/2015
Thu 3/5/2015	Bklyn N C AAU 5/28/15 @ 4:30 pd 125	Thu 5/28/2015
Fri 4/24/2015	BS Selection 5/29/15 @ 8:30 AAX	Fri 5/29/2015
Mon 11/10/2014	BS Death AAW AAW AAW AAW AAW AAW AAW AAW AAW AA	Fri 5/29/2015
Wed 10/29/2014	BS 7 AAX 5 5/29/15 @ 1:00 6 125	Fri 5/29/2015
Mon 3/23/2015	Stl Isl Manager paid 200 AAX7221745 6/1/15 @ 10:30	Mon 6/1/2015 A
Wed 3/4/2015	Manh South Pers AAX 449 2 6/1/15 @ 2:30 to t150 change 075 304 750 40 000000000000000000000000000000	Mon 6/1/2015
Tue 11/18/2014	BS 1 k AAX 6 6/1/15 @ 2:30 4 7 + 66 1/1/15 0 tot 150 pd 25 owe 125	Mon 6/1/2015 (
Mon 11/10/2014	Manh South Black n 6/1/15 @ 2:30 AAU 224 pd 150 903 546 450 50 50 50 50 50 50 50 50 50 50 50 50 5	Mon 6/1/2015
Fri 5/8/2015	BS Alam AAX2000 4 6/1/15 @ 8:30/2:30 tot 150 pd 50 owe 100 000 50 50 50 50 50 50 50 50 50 50 50	Mon 6/1/2015
Wed 6/4/2014	BS Reben AAWaara 55 0280 6/1/15 @ 1:00 pd 150 - 150 8 , N 25 Re-Abls:	Mon 6/1/2015 (
Mon 12/22/2014	Manh South Be AAW AAW 150 pd 60 owe 90 6/1/15 @ 8:30 9	Mon 6/1/2015 (
Mon 11/10/2014	Rect Str Values AAT666664 pd 150 200 200 200 pd 150 6/1/15/@ 10:30	Mon 6/1/2015 (
Mon 3/9/2015	Upstate Harrison Town Court 6/2/15 @ 9 am MG2 tot 300 pd 200 owe 100	E Tue 6/2/2015
Fri 1/23/2015	BS Occur AAR2 pd 150 pd	Tue 6/2/2015
Jon 7/28/2014	C 2 / F C 2 /	Tue 6/2/2015 C
Thu 8/21/2014	BS Here AAR RECEIVED tot 150 pd 150 944 cos 570 0 0 0 1 100 0 1 100 0 1 100 0	Tue 6/2/2015 C
Tue 6/3/2014	85 C AAX AAX 1 6/2/15 @ 1:00 Tot 150 Pd 50 owe 100 100 100 100 100 100 100 100 100 10	Tue 6/2/2015 C
Thu 4/16/2015	Bklyn N Feet AAW 2000 paid 150 by check 6/3/15 @ 8:30	Wed 6/3/2015 C

wart Date		Due Date
ue 12/30/2014 ue 5/20/2014	BS 8 4 5 AAX3010202 2013 5/18/15 @ 1:00 tot 150 pd 50 owe 100 054 201 200 6 20 40 40 40 40 40 40 40 40 40 40 40 40 40	Mon 5/18/2015 W
/ed 3/18/2015		Mon 5/18/2015 (uli
ed 4/8/2015	A) - Plentin	Tue 5/19/2015 Cal
	BS Marilanusez AAY416736 5/19/15 @ 8:30 tto 150 pd 50 owe 100	Tue 5/19/2015 Cull
e 2/17/2015	BS Jam AAW3156041 5/19/15 @ 2:30 tot 50 pd 30 owe 20 4	
	Bklyn N Check Element AAX 15/19/15 @ 2:30 tot 150 pd 150 5/20/15 @ 8:30 115 220 004 0.7 (27 20 20 20 20 20 20 20 20 20 20 20 20 20	Wed 5/20/2015 Call
u 4/9/2015		Wed 5/20/2015 Wed 5/20/2015
e 1/6/2015	BS Harfar AAV 1888 6 5/20/15 @ 1:00 pdd 150 760 851 100 pdd 150 760 851 pd 188 pd	Wed 5/20/2015 ()
ed 11/5/2014		Wed 5/20/2015 (6)
9/19/2014 u 10/2/2014	Manh South N 5/20/15'@ 1:00 Do 150 in full 10/2/14 @ 1:00 AAW	Wed 5/20/2015
ed 8/27/2014	BKlyn N Barg pd 200 5/20/15 @ 1:00 AAW	Wed 5/20/2015 ()
ed 10/22/2014	BS Comm AATT AND S/20/15 @ 8:30 \$46 2322 740 7/4/65 CPJ 570 2420 ot 100 pd 190 paid 40 bond use on	Wed 5/20/2015
ed 9/24/2014	BS CL AAT AAT A 5/20/15 @ 8:30 tot 150 pd 50 owe 100 50 A AT A	Wed 5/20/2015 Cul
on 11/10/2014	BS 100 AT 920 AT 920 AT 9 B:30 pd 100 000 100 AT 100 Mulb. N-9-1 17.	Wed 5/20/2015
iu 7/17/2014	BS Character AAW 3 5/21/15 @ 4:30 661 361 102 117-301-4529 tot 150 pd 150 by check push 18	Thu 5/21/2015 Cale
2/13/2015	BS Bengton o 5/21/15 @ 2:30 AAWWARES opd 150 See 100 foo 15 40 700 200 71 8	Thu 5/21/2015 Call
8/15/2014	BS Masis AAT 5/21/15 @ 2:30/4:30 pd 150	Thu 5/21/2015 CALL
u 10/9/2014	Rect Str 9 pd 200 pd 200 pd 200 mg p	Thu 5/21/2015 Call
re 4/14/2015	BS AA	Fri 5/22/2015 Call
ed 3/18/2015	P. O. S. A.	Fri 5/22/2015 C. LL
ed 10/8/2014	F # - A 16U 6 J 4	Fri 5/22/2015 (all
ed 4/29/2015	BS Famon AAW 200 55/22/15 4/29/15 @ 10:30 000 000 000 000 000 000 000 000 000	Fri 5/22/2015 (
i 5/30/2014	BKlyn N Alexandra AAWassand pd 100 in full 5/22/15 @ 10:30 475 344 739 401 /50 719 513 744 345 515 6	Fri 5/22/2015 (a.l.)
ue 7/15/2014	BS Exists a 5/22/15 @ 10:30 AAU COCCOS 7/15/14 @ 10:30 pd 150 33 CCO 000 00 00 00 00 00 00 00 00 00 00 00 0	Fri 5/22/2015
6/6/2014	Bklyn N Salbaland NEEDS BOND AATABADAS 917-459-3538 pd 150	Fri 5/22/2015 Call
/ed 10/8/2014	BS have AAX 048.34 5/26/15 @ 10:30 057.961 500.545 710.037.0936 tot 125 pd 50 owe 75	Tue 5/26/2015 @ 0.0
ue 9/9/2014	Bklyn N P	Tue 5/26/2015 4
ri 5/30/2014	BS Wu 5/26/15 @ 1:00 AAW 100135 TE 000 HOLD DO 100 000 100 000 100 000 000 000 000 00	Tue 5/26/2015 Call
ue 9/30/2014	BS Helenandov AAU 45/26/15 @ 8:30 pd 100 400 400 400 400 400 400 400 400 400	Tue 5/26/2015 Call
ue 7/29/2014	BS Chan AAV 279994 pd 150 5/26/15 @ 8:30 084 750 070 070 070 070 070 070 070 070 070	Tue 5/26/2015 ?
ue 7/8/2014	BS Sand AAU 100 pd 100 pd 40 bond 750 2:30 000 750 100 pd 100 pd 40 bond 750 200 200 300 100 pd 100 pd 40 bond 750 200 200 300 pd 100 p	Tue 5/26/2015 (***)
hu 4/16/2015	Sti Isl E AAW AAW 5/27/15 @ 2:30 tot 200 pt 50 owe 150 905 745 745 745 745 745 745 745 745 745 74	Wed 5/27/2015
Ved 4/15/2015	BS Frank 5/27/15 @ 10:30 AAM045/0081 tot 15o pd 100 owe 50 505	Wed 5/27/2015 (J
Ved 1/28/2015	Upstate Greev 1F803F60 TM tot 350 pd 200 owe 150 210 401 5700 pd 5/27/15 @ 1:00	Wed 5/27/2015
Ved 5/28/2014	BS Weight AAWG 996076 5/27/15 @ 1:00 pd 150 by check	Wed 5/27/2015C
Ved 7/23/2014	BS Tomaint AAW22 tot 150 pd150 000 702 010 1/2/07/2/17/202 000 1/2/07/2/17/202 000 1/2/07/2/17/202	Wed 5/27/2015 Qu
Ved 7/16/2014	Bklyn N F = 5/27/15 @ 10:30 pd 150 in full AAS464740	Wed 5/27/2015
Ved 10/1/2014	BS Aram AAT 1919032 + comp tot 150 pd 150 100 000 100 0727/15 @ 8:30 11 pts 344 000 3	Wed 5/27/2015
Ved 3/4/2015	Manh South Khetaguri AAV2523476 5/28/15 @ 1:00 tot 200 489 035 523 5/20/02 4 46 - 3 30 -	Thu 5/28/2015 ()
hu 7/3/2014	BS Proof 5/28/15 @ 4:30 pd 100 AATCO 1061 576 638 314 0 0 0 155 313 615 1000 83 3 3 1	Thu 5/28/2015
hu 4/30/2015	Queens South Dweck AAW 552 504 5/28/15 @ 2:30 pd 200 630 763 763 775,00 2 17 202 1486	Thu 5/28/2015
hu 5/29/2014	BS Afenders 5/28/15 @ 4:30 AAT \$4.554.557.335.634 tot 150 pd 100 owe 50 202 204 1341	Thu 5/28/2015 C
hu 2/19/2015	BS Kindler 5/28/15 @ 10:30 AALK 171101 317 000 100 100 100 pd 50 owe 50 10- Ma	
Mon 12/22/2014		Thu 5/28/2015 Col
hu 3/5/2015	Bklyn N GW AAU3000004 5/28/15 @ 4:30 0000000000000000000000000000000000	Thu 5/28/2015C
Mon 11/10/2014		Fri 5/29/2015 Cal
Ned 10/29/2014		Fri 5/29/2015 Call
Ion 3/23/2015	CALLA Market and 200 and two odes & American Calla Cal	Mon 6/1/2015 No
Wed 3/4/2015	Manh South Ress AAX 42552 6/1/15 @ 2:30 to t150 check rece 75-304	Mon 6/1/2015
Tue 11/18/2014	BS Basik AAX 6016190 6/1/15 @ 2:30 457 674-686 47,5/85 516 2:30 51 0 tot 150 pd 25 owe 125 No. Clary	Mon 6/1/2015
Mon 11/10/2014	Manh South Barrian 6/1/15 @ 2:30 AAMS066724 pd 150 802 545 450 5/20/55 740 043 3505	Mon 6/1/2015

Mario H. Capogrosso

Start Date	Subject	Due Date
ue 4/7/2015	BS Membra AAX100-04 6/3/15 @ 10:30	Wed 6/3/2015
nu 6/5/2014	BS K AAW 2000/5 6/3/15 @ 2:30 405 075 603 600 (00 500 8331 Tot 150 pd 100 owe 50	Wed 6/3/2015 (cal
Ion 3/9/2015	Bklyn N Secretiin 6/3/15 @ 8:30 AAT0625612	Wed 6/3/2015 (a)
ri 8/8/2014	₩ BS Sharme AA (2003) 6/3/15 @ 2:30	Wed 6/3/2015 Cal
ue 8/5/2014	BS Secretin, AAT 6033038 tot 150 pd 55 owe 95 344 350 760 345 370 7003 CD 45 0 330	Wed 6/3/2015 Cul
Ved 9/10/2014	BS H AAT 1000 pd 100 0 3/15 @ 8:30 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Wed 6/3/2015 Call
Ved 6/25/2014	BKLYN N Chen 6/25/14 @ 2:30 AAU 1682270 2244 pd 200 270 770 210 210 210 277	Wed 6/3/2015 Col
Ved 5/6/2015	X BS Alabellah AAX 662504 6/4/15 @ 8:30 100 000 000 000 000 000 000 000 000 0	Thu 6/4/2015 Cal
ue 11/25/2014	BS Alfaks AAW 6/4/14 @ 4:30 pd 100	Thu 6/4/2015 call
ue 3/24/2015	Bklyn N Lease AAX 5 pd 150	Thu 6/4/2015 Can
hu 4/2/2015 /	Manh North AAX AAX 66 6/4/15 @ 8:30 000 000 000 000 000 000 000 000 000	
ri 3/6/2015	Sti Isl Toi 6/4/15 @ 2:30 AAX 200501 pd 200 500	Thu 6/4/2015 Cas
ue 7/15/2014	BS Server 1 12/1/89 pd 150 6/4/17 8 4 4 4 7 121 21 AAXOUS 1 10-7/0 571 0 1	Thu 6/4/2015 @
Aon 6/9/2014	BS Man AAW AAW 74 6/4/15 @ 4:30 pd 100 pd 100	AThu 6/4/2015
ue 6/24/2014 BA	N° BS G-15n AAW	Thu 6/4/2015 Cal
hu 10/2/2014	AStl Isl 1 AAX AAX 4 tot 200 pd 200 6/4/15 @ 4:30	9 Thu 6/4/2015
ri 8/8/2014	RS Pollogic AAWN 200 4 6/4/15 @ 10:30 pd in full other 0	Thu 6/4/2015 Col
Tue 11/25/2014	BS 9 6/4/15 @ 8:30 AAR 6 tto 60 pd 60 in full	Thu 6/4/2015
ri 8/22/2014	8S Ab 1 0 4 AA 1 1 1 2 2 6/4/15 @ 8:30/4:30 22 Mal b 1-11	Thu 6/4/2015 Ce
Wed 4/15/2015	BS Feeta AAU 4 6/5/15 @ 10:30	Fri 6/5/2015 Cul
Wed 2/18/2015	XBS-Mehan 6/5/15 @ 2:30 AAW 147 972 tto 125 pd 125 147 972 tto 125 147 972	Fri 6/5/2015 Cal
ri 4/24/2015	Sti Isl Blandi AAX70000 438 4/24/66 pd 150 6/8/15 @ 8:3	Mon 6/8/2015 Co
ri 9/26/2014	Bklyn N Grange 6/8/15 @ 10:30 AAU 2006	Mon 6/8/2015
Thu 8/21/2014	BS EscasAAU 6/8/15 @ 10:30 10:30 1 tot 150 pd 100 owe 50	Mon 6/8/2015 C
Mon 6/16/2014	BS Jourid AAW 2000 0 pd 150 200 135 013 100 200 5/8/15 @ 10:30	Mon 6/8/2015 Q
rue 3/10/2015	BS C 2 AAL 6 tot 150 pd 20 owe 130 6/9/15 @ 10:30	Tue 6/9/2015 Car
Fri 3/13/2015	Queen N and AAX 91 paid 200	Tue 6/9/2015 Cu
Wed 8/6/2014	ASS Land AAW 103 T 24 6/9/15 @ 10:30 T 30 ot 150 pd	P. Tue 6/9/2015 Ca.
Tue 9/30/2014	BS Bederitz AAT 107151 6/9/15 @ 8:30 pd 200 I	Tue 6/9/2015 Cd
Wed 11/12/2014	Rect Str Chi 6/9/15 @ 10:30 AAU 00020013 pd 125 500 700 5700 500 500 500 500 500 500 5	
Tue 4/14/2015	BS \$5000 AAW 6/10/15 @ 2:30 204 112 4 4 1048 tot 100 pd 100 104 113 05 4 114	Wed 6/10/2015 Cq
Mon 4/13/2015		Wed 6/10/2015 G
Mon 8/25/2014	Bklyn N The ann AAX 9 2 2 3 6/10/15 @ 2:30 2 2:30 2 3 6/10/15 @ 2:30 2 5 6/10/15 @ 2 5 6/10/15 @ 2 5 6/10/15 @ 2 5 6/10/15 @ 2 5 6/10/15 @ 2 5 6/10/15 @ 2 5 6/10/15 @ 2 5 6/10/15 @ 2 5 6/10/15 @ 2 6/10/15 @ 2 5 6/10/15 @ 2 5 6/10/15 @ 2 5 6/10/15 @ 2 5 6/10/15	The second secon
Tue 8/19/2014	Bklyn N D 1 AAW 2007081 6/10/15 @ 10:30 pd 150 601 504 504 504 505 603 603 603	Wed 6/10/2015
Thu 7/17/2014		Wed 6/10/2015 C
Wed 6/25/2014	BS Manachen AAX 2007103 6/10/15 @ 1:00 200 000 11 100 000 500 500 500 150 pd 100 owe 50	Wed 6/10/2015 Ca
Tue 2/17/2015	XBS Chandle no Green 21 pd 150 6/10/15 @ 2:30	Wed 6/10/2015C4
Thu 5/21/2015	BS Rut pd 50 in full	Thu 6/11/2015
Wed 5/6/2015	2 BS Ruin AAU112000 6/11/15 @ 1:00 539 461 344 9/24/81 100 000 pd 50 in full	Thu 6/11/2015
Fri 8/22/2014	AAW AAW 5 tot 150 pd 150 (150 pd 150	Thu 6/11/2015 Co
Mon 6/16/2014	BS M AAW 32 6/11/15 @ 4:30 4:30 4:30 5 6273 12 150 pd 100 owe	
Fri 3/20/2015	BS S AAX AAX A3 tot 100 paid 25 owe 75 6/12/15 @ 10:30	Fri 6/12/2015 (au
Tue 2/3/2015	85 To 10 ko AAY 6/12/15 @ 10:30 Pd 150 4	Fri 6/12/2015 wl
Fri 12/19/2014	BS McDensen AAX Market 5 tot 200 pd 140 owe 60	Fri 6/12/2015 (c
Wed 7/2/2014	X 8S Secret 6/12/15 @ 2:30 pd 150 3 220 3120 313 231 3723 AAT 113 200 sept cb for 40 head Leaste	Fri 6/12/2015 (au
Tue 7/1/2014	BS KN DECK AATE 100005 6/12/15 @ 1:00 005 500 101 5 1. 500 0005 at 150 prob lic Pd. 150.	Fri 6/12/2015 (4)
Wed 12/10/2014	AAW AAW AAW 1 6/15/15 @ 1:00 pd 150	Mon 6/15/2015 (
Tue 11/25/2014	ASS AKW AAWWAA 6/15/15 @ 10:30 pd 100 246 965 446 446 446 446 446 446 446 446 446 4	Mon 6/15/2015 (
/on 8/11/2014	BS K 1 6/15/15 @ 1:00 pd 100 pd 80 bonds AART	
Mon 7/28/2014	BS Barran AAT \$2500 2 6/15/15 @ 2:30 pd 150 9	Mon 6/15/2015 (
		Mon 6/15/2015 (
Wed 6/11/2014	XBS W AATO 11 6/15/15 @ 1:00 10 00 00 pd 100 00	Mon 6/15/2015@
Thu 12/18/2014	BS Q AAW	Mon 6/15/2015 (

Mon 7/7/2014

Wed 7/1/2015 CLJ

Tue 6/30/2015

pd 200 will not app 7/1/15 @ 1:00

Start Date	Subject	Due Date
Mon 8/25/2014	OBS Zaber AAW166668 1072 7/2/15 @ 8:30 TLC - 10 005 000 7/5/67 pd 150	Thu 7/2/2015 G
Ved 4/15/2015	BS Value 2 AAV 2005085 7/3/15 @ 8:30 900000000000 30 000 000 000 000 000 0	Fri 7/3/2015 Cul
Ved 3/25/2015	BS Messan AAX0666202 017, 013, 2588 7/6/15 @ 10:30 tot 125 pd 20 owe 105 000 000 000 000	Mon 7/6/2015
Ved 1/7/2015	BS ZL AX444 2 pd 100 mills disc	Mon 7/6/2015 C
fon 7/14/2014	BS L 7/6/15 @ 1:00 AATO 1 pd 125 g	Mon 7/6/2015 Cul
hu 6/26/2014	BS Gruenbarm pd 150 678)201022 2000 got date 525 500 100 5,10,00 015 70,15 0 400 0	Mon 7/6/2015 Con
Vion 9/29/2014	BS Atube tot 125 pd 60 owe 65 AAP 100 174 7/6/15 @ 8:30/1:00 100 200 007 10 70 70 70 70 70 70 70 70 70 70 70 70 70	Mon 7/6/2015
Mon 8/4/2014	BS At be tot 125 pd 125 AAW 18320 7/6/15 @ 2:30 163 538 507 10/00/70 517 103 1347	Mon 7/6/2015
Aon 7/21/2014	BS Makes ant AAT AAT 200 pd 100 7/6/15 @ 2:30 571 200 200 450 70 500 313 200 2	Mon 7/6/2015 (
Aon 9/29/2014	BS Atipha AAR 2005004 7/6/15 @ 8:30/1:00 pd 100 in full 109 355 635 645 656 656 656	Mon 7/6/2015 Cu
ri 4/24/2015	BS Lade n AAYSMS2004 7/7/15 @ 10:30 347 244 2002 100 pd 100 at 2002 200 acc	Tue 7/7/2015 Lauk
Ned 3/25/2015	Bklyn N S Z AAY 2010 12 500 210 800 10 15 11 500 845 paid 150 in full	Tue 7/7/2015 (u
Thu 7/24/2014	ABS ABS AAW AAW 150 7/7/15 @ 1 10 20 20 20 20 20 20 20 20 20 20 20 20 20	Tue 7/7/2015 (ad
Mon 2/2/2015	BS Dingula AAT0012065 7/7/15 @ 10:30 100 100 100 100 100 100 100 100 100 1	Tue 7/7/2015 (
Fri 3/6/2015	Bklyn N'Ferral AAX AAX 610 6 7/8/15 @ 10:30 paid 150 by check	Wed 7/8/2015 (u)
Wed 3/18/2015	Queens South Beck 7/8/15 @ 8:30 Pd 200 AAY3902554	Wed 7/8/2015 (
Wed 10/15/2014	BS G AAT AAT 3 7/8/15 @ 8:30 500 705 205 305 305 305 305 305 305 305 305 305 3	Wed 7/8/2015
Tue 10/7/2014	BS Williams AA Tourist 6 2 2:30 d	Wed 7/8/2015
ri 7/11/2014	8S Mariel AAX 200 4 pd 150 7/8/15 @ 1:00	Wed 7/8/2015 Ca
Tue 7/22/2014	Bklyn N Jieg 7/8/15 @ 10:30 AAU 434444 pd 200 300 100 100 100 100 100 100 100 100 1	Wed 7/8/2015 (7d
Wed 2/18/2015	BS Revision & AAVW 100 05 pd 150 8/15 @ 10:30 700 500 500 500 500 500 500 500 500 50	
Wed 9/10/2014	BS Familiate 7/8/15 @ 2:30 ÅAW 60056 M 5165 pd 150 487 130 000 145 000 000 000 000 000 000 000 000 000 0	Wed 7/8/2015
Fri 12/12/2014	BS Vulcaric AAT \$344 4 7/8/15 @ 1:00 \$44 8 4 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Wed 7/8/2015
Thu 3/26/2015	BS Dis AAX9937342 tot 150 paid 100 owe 50 7/9/15 @ 4:30 346 744 160 0/13/70 710 459	Thu 7/9/2015 & c
Mon 12/15/2014	Manh South Simon AAX 100 81 paid 150 in full 7/9/15 @ 1:00 1:00 4	Thu 7/9/2015 &c
iue 10/21/2014	BS William AAT000b7847/9/15 @ 1:00 017 670 0000	Thu 7/9/2015
Fri 7/11/2014	8S Yawdaigy AAW3375781 pd 150 000 000 000 000 000 000 000 000 000	Thu 7/9/2015 Ccu
Thu 7/10/2014	BS Missad Way 7/9/15 @ 2:30 AAT 334 36 7/10/14 @ 4:30 tot 150 pd 100 owe 5	Thu 7/9/2015 4GJ
Mon 7/21/2014	BS Fernandez AAX 5501014 7/9/15 @ 1:00 011100 151 9/150 pd 150 011 000 150 150 150 150 150 150 150	1) Thu 7/9/2015 &c
Fri 2/27/2015	Bklyn N Chark Gussan AAX	Thu 7/9/2015 to
Mon 7/14/2014	Bklyn N Keelil AAU AAU 7/9/15 @ 10:30 pd 150	Thu 7/9/2015 Ca
Thu 11/6/2014	BS Second AAW 300553 7/9/15 @ 8:30 pd 150 200 450 030 10 100 100 100 100 100 100 100 100	Thu 7/9/2015 📞
Mon 7/28/2014	BS N s 7/9/15 @ 1:00 AAR 1995 1915 tot 150 pd 50 owe 100	Thu 7/9/2015 (cc
Fri 5/8/2015	8S B AAX2050 74 7/10/15 @ 10:30 tot 150 pd 150 W 6 16 10 10 10 10 10 10 10 10 10 10 10 10 10	2 Fri 7/10/2015 (c
Wed 2/11/2015	BS Wille AA 300 3 7/10/15 @ 8:30 30 100 100 Pcl \$ 100	Fri 7/10/2015
Fri 7/25/2014	Bklyn N Ball 1848 548 548 10/20/83 Annual pd 150 7/10/15 @ 10:30 549 660 6031	Fri 7/10/2015 (w
Tue 7/29/2014	BS Lyalin AAUC 20000 tot 150 pd 150 7/10/15 @ 1 20 055 643 030 5 01/53 043 050 0313	Fri 7/10/2015 &c
Tue 7/22/2014	(FBS AV.) 400 323-407 10/20/71 400 400 1007 tot 125 pd 125 7/10/15 6 1/00 4 1/03/2000 Not 1/0	Fri 7/10/2015 Ca
Fri 10/10/2014	258S McNeil AAW 1030300 7/13/15 @ 8:30 8:50 503 FF0 0007 50 507 745 5750 11 150 pd 150	Mon 7/13/2015(a
Mon 5/4/2015	BS Qada Check AAW0053050 3301 7/13/15 @ 8:30/10:30 tot 125 pd 30 owe 95 300 500 400 500 500 500 500 500 500 500 5	4 Mon 7/13/2015 Ca
Wed 10/15/2014	Bklyn N Absect AAW2907101 7/13/15 @ 1:00 tot 150 pd 150 10/15/14 @ 1:00	7 Mon 7/13/2015
Tue 7/29/2014	BS Meetinez AATE 1993 3 7/13/15 @ 1:00 tot 100 pd 100 7 10 010 010 010 010 010 010 010 01	. Mon 7/13/2015 (
Tue 12/23/2014	BS Delay AARPS 0716 7/13/15 @ 10:30 710 000 0016 tot 150 pd 100 owe 50	Mon 7/13/2015(
Tue 7/22/2014	BS A AAU AAU AAU AAU AA AAU AA AA AA AA AA	Tue 7/14/2015 Co
Tue 9/30/2014	BS Inhabita AAV 650552 7/14/15 @ 8:30 405 605 605 605 605 605 605 605 605 605 6	Tue 7/14/2015 (a
Frì 9/12/2014	BS Feedersh 7/14/15 @ 10:30 AAS 3160004 pd 150 961 574 6010 000001	Tue 7/14/2015 Ca
Fri 7/25/2014	BS Martin 7/14/15·@ 1:00 AATMAN tot 125 pd 20 owe 105 546-436-6000 and 300	Tue 7/14/2015 (6
Ned 2/11/2015	BS White AAW2477036 7/15/15 @ 8:30 002 012/77 (202) 22/21/02 017 702 0005 pd 100 in full	Wed 7/15/2015 C
Aon 2/9/2015	BS Revillov AAX66666 7/15/15 @ 8:30 tot 150 pd 100 owe 50 366 667	Wed 7/15/2015 C
Mon 12/29/2014	BS Mishianin AAX6695732 7/15/15 @ 8:30 951 503 705 8/15/27 1101 1101 1202 tot 150 pd 50 owe 100	Wed 7/15/2015 (
Wed 12/17/2014	(BS Cardin 7/15/15 @ 8:30 REA AAW2083815 12/17/14 @ 8:30 200000000000000000000000000000000000	100Wed 7/15/2015(C
Fri 6/27/2014	BS Ha) AAR2621434 7/15/15 @ 1:00 pd 125 369	Wed 7/15/2015 C

art Date	Subject	Due Date
on 7/28/2014	BS CHIMAW 00 CO 21 7/15/15 @ 1:00 pd 125 750 CC 2103 CC 20 20 20 CC 20 CC 20 CC 20 20 CC 20 CC 20 20 CC 20 20 CC 20 CC 20 20 CC 20 20 CC 20 20 CC 20 20 CC 2	Wed 7/15/2015 Call
ed 12/17/2014	BS Com G & AA 200 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Wed 7/15/2015
e 3/10/2015	Sti Isl Mahan 718 668 3283 AAU 00000045 7/15/15 @ 8:30 115 117 072 557 000 1000 tot 250 pd 250	Wed 7/15/2015 Co.
ed 12/3/2014	BS Semin 7/16/15 @ 4:30 AAY	Thu 7/16/2015 La
2/13/2015	Manh South Le 11 AAX 330 70 tot 150 pd 150	Thu 7/16/2015 C
ed 2/18/2015	BS To AAV 51 7/16/15 @ 10:30/1:00 10:30/1:00 pd 100 in full	Thu 7/16/2015 Each
u 12/11/2014	Manh South Example AAU AAU AAU AAU AAU AAU AAU AAU AAU AA	Thu 7/16/2015 (6)
ed 8/13/2014	BS Land pd 80 Canada e AAT1263581 7/16/15 @ 1:00 REA	Thu 7/16/2015
ie 8/5/2014	BS Statemen 7/16/15 @ 8:30/1:00 AAW@####2 pd 150 9####################################	Thu 7/16/2015 Cul
nu 7/31/2014	BS 1 AAU AAU 47/16/15 @ 1:00 485 104 000 015 7777	Thu 7/16/2015 Cod
nu 8/7/2014	BS Harilan AAW 233773 6 7/16/15 @ 4:30 tot 150 pd 50 owe 100 6	Thu 7/16/2015(* 👊
8/1/2014	BS Paralmen 7/16/15 @ 1:00 AAT 3103152 tot 150 pd 100 owe 50	Thu 7/16/2015
nu 4/30/2015	BS Assets AAW155665 DFA 709 05 006 6/22/84 300 003 tot 150 pd 100 owe 50 7777 00 000	Fri 7/17/2015 (c
on 4/6/2015	AAY AAY 37/17/15 @ 10:30 869 357 500 9/7/04 917	Fri 7/17/2015 Cu
12/19/2014	Manh N Partiel AAX 41 7/17/15 @ 8:30 tot 200 pd 200 8	Fri 7/17/2015 Cad
/ed 11/5/2014	BS Temphalov AAW AAW 150	Fri 7/17/2015 C
ue 12/2/2014	Rect 5: Marian AAW5266668 pd 150 in full 7/17/15 @ 2:30 983 685 685 685 685 685 685 685 685 685 685	* Fri 7/17/2015 (W
Ion 8/25/2014	BS pd 80 feeled g	Fri 7/17/2015
hu 1/15/2015	BS Matatox AAX	Mon 7/20/2015 Mon 7/20/2015 (a
fon 8/25/2014 fon 8/18/2014	BS Course 7/20/15 @ 2:30 AAT 100 pd 100 pd 20 owe 80 3 5 5 5 6 7/20/15 @ 2:30 BS Seemo AAR 7:2021 tot 150 pd 100 owe 50 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Mon 7/20/2015 (4
ri 10/17/2014	Bs s 1720/15 @ 1:00 AAT 150 pt 100 owe 50 150 pt 15	Mon 7/20/2015 Co
ue 1/27/2015	Manh South I 22 AAY 41 7/21/15 @ 10:30 pd 200	Tue 7/21/2015 C
Ved 11/5/2014	Bklyn N Hu 7/21/15 @ 2:30 AAX	Tue 7/21/2015
ri 8/8/2014	BS De AAW 1010 65 pd 150 7/21/15 @ 1:00 8/8/14 @ 1:00 3	Tue 7/21/2015
Ved 11/5/2014	BS Israekov 7/21/15 @ 1:00 AATIS-12-82 pd 150 will also per 150 dd 50 to 150 to 150 dd 50 to 150 to 150 dd 50 dd	, Tue 7/21/2015
ue 10/21/2014	Bklyn N Zak AAW 67/21/15 @ 2:30 2:30 2:30 7 pd 150 Phone No.	T 7 (7) (7) (7)
ri 8/29/2014	BS W6/10005 AAW 600 tot 100 pd 100 8/29/14 @ 1:00 000 100 000 000 000 000 000 000 00	Tue 7/21/2015 Ca
ue 5/5/2015	BS Maris AATC455504 7/21/15 @ 10:30 12/15/73 tot 150 pd 50 owe 100	Tue 7/21/2015 Cc
hu 8/7/2014	BS Maleney AAS3167335 pd 150 7/21/15 @ 1:00 427 737	Tue 7/21/2015 C
Wed 3/25/2015	BS Blair 313N 9534 90 Gave 60 7/22	
Wed 1/21/2015	BS 5 7/22/15 @ 10:30 AAX33330005 tot 150 pfd 40 owe 110 7 3 3 3 3 3 3 3 3 5 5	Wed 7/22/2015 &
Mon 11/24/2014	BS Shapir 7/22/15 @ 8:30 AAX	Wed 7/22/2015 (4
Mon 8/11/2014	BS 10 pd 80 fee AAR 100 (100 100 100 100 100 100 100 100 10	Wed 7/22/2015
Mon 8/11/2014	BS YMPd 80 AATCH 3 7/22/15 @ 1:00 Teles 1	Wed 7/22/2015
ri 8/8/2014	BS Minibias 2020 6 pd 150 7/22/15 @ 1:00 AATS	Wed 7/22/2015 Cd
Mon 8/11/2014	BS Si AA NAME 4 7/22/15 @ 1:00 A 1:00	Wed 7/22/2015 C
Mon 8/18/2014	BS 8 AAR 64 tto 125 pd 125 500 7/22/15 @ 1:00 Nc: Line	Wed 7/22/2015 C
Wed 4/8/2015 AU		Thu 7/23/2015 •
	BS Toller AAW835633 994 050 51 3/26/78 7/23/15 @ 2:30 760 413 9918 tot 150 pd 50 owe 100	Thu 7/23/2018 (a
Fri 10/17/2014	BS Garain AAX(43093) 7/23/15 @ 4:30 9/8 9/8 tot 125 pd 40 we 85	Thu 7/23/2015
Thu 8/14/2014	BS 4 AAX 7/23/15 @ 4:30 4:30 4:30 4:30 4:30 4:30 4:30 4:30	Thu 7/23/2015
Wed 7/30/2014 Fri 4/10/2015	BS Common AAX 17/23/15 @ 10:30/4:30 4 5 6 6 6 6 7 7 7 8 7 8 7 9 7 9 7 9 7 9 7 9 7 9 7 9	10
Thu 12/11/2014	Queens N Arabinatis AAW3-05-05-00 tot 200 pd 50 owe 150 7/23/15 @ 10:30/1;00 cot 370 090 200 200	Thu 7/23/2015 (or
Fri 8/15/2014	BS Godier AAT AAT to 150 pd 100 owe 50 8/15/14 @ 1:00 600 000 000 000 000 000 000 000 000	Thu 7/23/2015 CA
Mon 3/23/2015		Thu 7/23/2015 (4
	BS Kendete AAT9966913 paid 125 7/24/15 @ 1:00 992 955 959 10/19/00 page 2010 7	Fri 7/24/2015 (c)
Wed 3/4/2015	Manh South Khotoguri AAXCOSE 27/24/15 @ 2:30 400 035 503 5/00/02 to t200 pd 100 owe 100	Fri 7/24/2015 Call
Ved 2/11/2015	BS Huce in 7/24/15 @ 8:30 AAW2	Fri 7/24/2015 —
Thu 4/23/2015	BS (Client AAW) 200 To Colombia Colombi	Fri 7/24/2015 (&
Fri 10/3/2014	Rect Str Chi AAU6500000 7/24/15 @ 2:30 666 762 67 707 pd 125	Fri 7/24/2015 (a
Mon 8/25/2014	BS SNot AAROS 76000 tot 125 pd 75 owe 50 1:00	Fri 7/24/2015 Cau
Mario H. Capogros	50 5	5/21/2015 1:05 PN

tart Date	The now is to	Due Date
on 12/15/2014	Rect Str Names v Minute 1 1/24/15 @ 2-30 AAP	Fri 7/24/2015 @ L.
i 1/9/2015	Bronx G /24/15 @ 10:30 AAU 55 54 pd 150 6-0 525 548 347-903 4730 4	Fri 7/24/2015
i 10/10/2014	BS HER 7/27/15 @ 10:30 AAX 200001 4 9005 C036 pd 200 130 C3	Mon 7/27/2015 Cal
ie 7/29/2014	BS S AAW AAW 7/27/15 @ 1:00 1:00 977.570 203 1015/84 tot 150 pd 20 owe 130	Mon 7/27/2015 -
9/5/2014	BS Books AAN AAN 6266 7/27/15 @ 2:30 pd 100	Mon 7/27/2015 (1)
ie 3/3/2015 C	Manh South William AAX307385 7/27/15 @ 8:30/10:30 pd 150 W 050 563 28 29 20 20 20 20 20 20 20 20 20 20 20 20 20	Mon 7/27/2015 Cal
ed 10/1/2014	BS Zales 7/27/15 @ 8:30 AAR 152-151 tot 150 pd 150	Mon 7/27/2015 (all
e 5/5/2015	Red Hook Pa. 99 Visit. Photo 1993008 7/28/15 @ 9am 710-1011 Paid 300	Tue 7/28/2015
on 8/18/2014	BS 2011 by 107 790 007 9 05 02 000 000 000 000 000 000 000 000 0	Tue 7/28/2015 D
ed 7/30/2014	BS Maries a AAW 1999351 7/28/15 @ 1:00 pd 150	Tue 7/28/2015 Cal
e 4/7/2015	Manh N Williams 7/28/15 @ 8:30 pd 200 AAWIM 100 1	Tue 7/28/2015 Call
10/17/2014	BS Charles AAX 050 00 7/29/15 @ 2:30 pd 150 00 500 500 500 500 500 500 500 500	Wed 7/29/2015 (
e 8/5/2014	Bkly N Statish AAX8	Wed 7/29/2015
ed 3/25/2015	Bklyn N 9 12z AAX8 - and paid 150 cos, 15 1.50 5.50 5.70 5.50 5.70 5.50 5.70 5.50 5.5	Thu 7/30/2015
ie 8/5/2014	BS 7 AAW AAW 100681 pd 100 7/30/15 @ 1:00 Cro 151 515 517 105 157 159 93	Thu 7/30/2015 (c)
nu 7/10/2014	BS W AAW \$5034 34 7/30/15 @ 2:30 pd 100 450 250 250 250 250 250 250 250 250 250 2	Thu 7/30/2015 (ul
ie 8/19/2014	BS SM 7/30/15 @ 1:00 AAW 1000000 tot 125 pd 75 owe 50 10000000000000000000000000000000000	Thu 7/30/2015 Co
ie 8/19/2014	BS Daily AAW AAW 7/30/15 @ 1:00 tot 150 pd 100 owe 50 100 050 051 051 051 051	Thu 7/30/2015 (2:1
on 6/30/2014	BS Anderson 7/30/15 @ 2:30 11 16-3 00 AAR 150 150 150 250 pd 150 250 250 250 250 250 250 250 250 250 2	Thu 7/30/2015 &
ue 3/3/2015	BS Bisso AAY 564105 tot 125 pd,75 owe 50 7/31/15 @ 8:30 3 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Fri 7/31/2015
i 8/1/2014	BBS At and AAX 640 F61 7/31/15 @ 1:00 40 000 100 100 100 100 3/4/16 453	Fri 7/31/2015 Cul
/ed 3/11/2015	BS Tany AAT 37350 7/31/15 @ 8:30 3 4 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Fri 7/31/2015 (
11/14/2014	Queens S Charles 7/31/15 @ 8:30 AAS-22-16-2600 COMP. 2 1/24/14 @ 8:30 Section 8	Fri 7/31/2015 (4)
Ion 5/4/2015 Char	BS Sand AAX AAX pd 150 in full 8/3/15 @ 2:30 10 013 703	Mon 8/3/2015 Cal
lon 4/20/2015	BS Friend AAX 0000001 tot 150 pd 50 owe 100 8/3/15 @ 1030 000 000 000 C/ & B y 101.	Mon 8/3/2015
/ed 8/6/2014	BS F AAX670500001 pd 125 8/3/15 @ 10:30 917 567 5320 027 027 027 027 027 027 027 027 027 0	Mon 8/3/2015
hu 2/19/2015	Rect Str R AAU4316910 000 tot 150 pg 50 owe 100 000 000 100 000 000 000 000 000 00	Mon 8/3/2015
Ion 8/25/2014	Bklyri N Z AAU3007000 tot 150 pd 150 200 000 07 000 000 000 000 000 000 000	Mon 8/3/2015 (G)
hu 12/11/2014	BS Face AAX 400 and 150 328 84 200 11, 700 3 201 601 601 601 601 601 601 601 601 601 6	Tue 8/4/2015 (al
Ved 4/15/2015	BS Geoffar AAM 1881 8/4/15 @ 1:00 (201 201 600 500 Mages) 29	Tue 8/4/2015 Cal
hu 12/11/2014	BS Feet AAX49994100 aid 150 330 840 350 1944 bg 637 634 6411	Tue 8/4/2015
ue 2/10/2015	BS Gall AAX400000 pd 150 30000000000000000000000000000000000	Wed 8/5/2015 (a
ue 1/27/2015	B5 Teso pd 250 8/5/15 @ 1:00 AAP2 1000 (COLORS)	Wed 8/5/2015 Cal
non 9/15/2014	BS Samuel III AAW 200 ins case 2 242 Cap and the same as a same a	Wed 8/5/2015 Ca
Ved 11/26/2014	Manh South Ladjindy AAX 304 8 292 8/5/15 @ 2:30 505 505 505 505 505 505 505 505 505 5	
fon 8/25/2014	BS Ye AMAGES 1 8/5/15 @ 10:30 tot 150 pd 150 100 100 100 100 100 100 100 100 100	Wed 8/5/2015 Cal
ue 8/26/2014	BS K pd 100 110 100 110 110 115 @ 1:00 3 110 110 155	Wed 8/5/2015 (c)
Ved 10/29/2014	Bklyn N Flores AAX1800002 8/6/15 @ 2:30 270 531 200 100 517 725 0115 pd 150	Thu 8/6/2015 (a)
Aon 8/11/2014	BS Nei AAW 100 100 pd 100 owe 50 8/6/15 @ 10:30 660 1	Thu 8/6/2015 Cc
hu 8/28/2014	BS Cenateus AAW 31 554 55 8/6/15 @ 2:30 pd 150 341 534 1450 co. 355 80	Thu 8/6/2015 Co.
Mon 8/11/2014	BS Hanif AAX3003542 tot 150 pd 100 owe 50 8/7/15 @ 1:00 243 086 746 5/8,70 243 086	Fri 8/7/2015 (04)
Mon 8/11/2014	BS H AAX AAX AAX 8 8/7/15 @ 1:00 tot 200 pd 100 owe 100	Fri 8/7/2015 Eag
Non 8/25/2014 A	BS Jeens AATS405051 pd 150 8/7/15 @ 1:00 100-100-100-100-100-100-100-100-100-1	Fri 8/7/2015 (el)
11 3/13/2013	AP Rect Str Milhaiden finish and 11 AAW AAW 76 3/13/15 @ 8:30/10:30	Fri 8/7/2015 Cit
ue 8/26/2014	BS Rehabam 8/7/15 @ 1:00 AAW1550305 pd 150 510 035 333 045 300 0009	Fri 8/7/2015 (1)
hu 8/28/2014	BS Consideration AAU 2005 100 6526 8/7/15 @ 1:00/2:30 1000-1372-17 752-16-150 pd 50 o	
Thu 8/28/2014	BS Mana AAS114440 0436 9465 pd 150 350 tot on split 405 919 443 919 919 77/15 @ 1:00	Fri 8/7/2015 Call
Wed 12/10/2014	Bklyn N Hessein AAT 5117000 8/7/15 @ 2:30 pd 100 800 540 403 646 555 6612	Fri 8/7/2015 ()
/ed 8/13/2014	Bkin'N 5 8/7/15 @ 10:30 AAR 204365 pd 125 18 8 646 277 2003 247 103 2605 247 777 8040 26	Fri 8/7/2015 Call
Mon 12/15/2014	BS Dedom AAX7434032 8/10/15 @ 10:30 tot 120 pd 100 owe 20 150 400 005 005 005 005 005	Mon 8/10/2015
Mon 3/9/2015	BS Motormed AAX7964601 tot 150 pd 150 8/10/15 @ 8:30/10:30 505 704 036 6/5 72 03	V
Fri 10/31/2014		Mon 8/10/2015 (
rii 10/31/2014	BS Garring AAU 3706196 8/10/15 @ 8:30 tot 150 pd 125 owe 25	Mon 8/10/2015 /

Start Date	L8-cv-02710-EK-LB Document 178-4 Filed 05/17/21 Page 91 of 130 Page Subject	Due Date
ri 1/9/2015	Bklyn N Cartons AAU 66666 8/10/15 @ 8:30 Tot 150 Pd 150 20	Mon 8/10/2015
'ri 11/14/2014	BS Comey AAR 2004241 8/10/15 @ 8:30 COMMAND TO 130 70 70 130 70 70 130 70 70 70 70 70 70 70 70 70 70 70 70 70	61-
Thu 8/28/2014	BS Nill zi AAW1500 31 8/11/15 @ 8:30 pd 150 400 000 750 150 000 000 000 000 000 000 000 000 0	- Vec
1900	Sti Isi Gal to AAX. 8/12/15 @ 8:30 tot 250 pd 100 owe 150	Tue 8/11/2015 (c)
Thu 4/9/2015 Thu 2/19/2015		Wed 8/12/2015 Col
Thu 8/28/2014	Rect Str R 115 8/12/15 @ 1:00 AAW 283 pd 100 in full 3	Wed 8/12/2016
Mon 3/23/2015	Bklyn N Hamiton 8/12/15 @ 1:00 AAW 199 31 pd 150 6	Wed 8/12/2015
	BS Ma AAX86 18/13/15 @ 4:30 total 150 paid 100 owe 50 166 086 046 12 02 02 02 02 02 02 02 02 02 02 02 02 02	Thu 8/13/2015 (a)0
Tue 9/16/2014	BS 5 cha 206 no. 327 pd 150 60 20 01 20 0	Thu 8/13/2015
Tue 9/16/2014	Queens N Demande AAW266660 8/13/15 @ 8:30 pd 200 9	Thu 8/13/2015 Gue
Fri 8/29/2014	BS Yearnice AAU365552 tot 100 pd 20 owe 80 955 100 100 1/13/15 @ 4:30 836 555 577 16/160	Thu 8/13/2015 Call
Thu 8/21/2014	BS Part 8/13/15 @ 10:30 AAW1200000pd 150 442 660 660 18 08/25 622 450 6026	Thu 8/13/2019
Tue 9/23/2014 Thu 8/21/2014	BS Maintev AAW AAW AAW AAAA AAAA AAAA AAAAA AAAAA AAAAA AAAAAA	Thu 8/13/2015
Thu 8/28/2014	BS Notes AAUMACE 1 8/13/15 @ 2:30/4:30 pd 100 45/05/2012	Thu 8/13/2015 Call
Thu 9/4/2014	BS Galago 8/28/14 @ 4:30 AATTACAGE (\$50.00 \$10.00 \$	Thu 8/13/2015 Call
	BS Heart AAU 200 2 pd 100 8/13/15 @ 2:30 206 283 310 247 446 0002	Thu 8/13/2015 Co
Man 8/18/2014 Fri 9/5/2014	BS Gaber AAR 200 14 9 23 pd 150 8/14/15 @ 1:00 250 14 550	Fri 8/14/2015 (all
	BS Apach AAW and 1 8/14/15 @ 1:00 962 274 773 F 10 00 000 000 000 000 pd 150	Fri 8/14/2015 @
Mon 12/22/2014 Mon 4/13/2015	BS February 8 8/14/15 @ 8:30 AAT 10011361 pd 125 104 F13 200 1/23/70 917-658-7631 BM N S	Fri 8/14/2015
Thu 4/9/2015	A State of the sta	Mon 8/17/2015 @
Mon 8/25/2014	\$ti Isi Delesey AAW\$ 34 8/17/15 @ 8:30 400 130 350 1/7/02 300 312 0500 pd 200 mist on the h/	. Mon 8/17/2015 CH
	BS Return AAX AAX AAX AAX AAX AAX AAX AAX AAX AA	
Fri 9/5/2014	BS Catalana AATS 1010 015 015 015 015 015 015 015 015 01	Mon 8/17/2015
Tue 4/7/2015	BS R 8/17/15 @ 8:30 pd 150 charles AAW3334063 944-464 464-464-464-464-464-464-464-464-4	Mon 8/17/2015 (d
Tue 9/2/2014	BS Best and AAVICCO 6512 8/17/15 @ 1:00 tot 100 pd 50 owe 50 200 505 505 000 000	Mon 8/17/2015
Mon 3/2/2015	Rect St 1 8/17/15 @ 2:30 AAU 0 200 051195 pd 150	Mon 8/17/2015 (c)
Tue 4/28/2015	Manh N Plant Cz AAX 25 14 8/18/15 @ 1:00 00 BY CHECK Z40 00 BY	Tue 8/18/2015 Cal
Tue 12/30/2014	BS Fewis AAX305496 8/18/15 @ 10:30 93-1603 95 600 610 610 610 pd 50 owe 50	Tue 8/18/2015
Fri 12/19/2014	Queens N Sandowel AAX	Tue 8/18/2015 Col
Mon 10/27/2014	BS Ramy AAT \$35 8/18/15 @ 10:30 tot 150 pd 50 owe 100 100 A-/ has	Tue 8/18/2015
Tue 4/28/2015	Manh N Picharitz AAX900000 8/18/15 @ 1:00 8400000 50 pd 200 240 907 33 5 pd 200 kk.	- Tue 8/18/2015 (af
Tue 12/9/2014	BS Stabir AAX 2011 12 8/18/15 @ 2:30 tot 200 pd 50 owe 150 pm 10 747 F53 F60 11 11 11 11 11 11 11 11 11 11 11 11 11	Tue 8/18/2015 (a.f.
Thu 3/26/2015	BKlyn N Faceh AAX 1888 4 8/19/15 @ 8:30 total 150 paid 150 350 505 100 400 900	Wed 8/19/2015
Wed 2/18/2015	BS Em. 8/19/15 @ 8:30/2:30 AAW 2000 5 5 200 000 pd 125	Wed 8/19/2015
Mon 3/16/2015	BS B AAW AAW 6256 6260 pd 150 8/19/15 @ 10:30 575 235 500 500 500 500 500 500 500 500 500 5	Wed 8/19/2015 (a)
Tue 3/17/2015	BS G# by AAX6622696 paid 150 cen 200 020 020 027 central 17 8/20/15 @ 8:30	Thu 8/20/2015
Tue 3/10/2015	BS Gian AAX8674772 8/20/15 @ 2:30 5 5 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Thu 8/20/2015 Cal
Thu 10/30/2014 Mon 9/22/2014	BS To AAX9 405 00 8/20/15 @ 4:30 430 400 00 00 00 00 00 00 00 00 00 00 00 0	Thu 8/20/2015
Tue 7/29/2014	BS Benier AAX 1315 20 tot 125 pd 25 owe 100 20 100 100 100 100 100 100 100 100	Thu 8/20/2015
Fri 3/6/2015	BS B AAT 31 570 504 tot 125 pd 125 58	_Thu 8/20/2015
	BS G. 8/21/15 @ 8:30 AAW 1000000 paid 150 307 015 0200 005 114 COLUMN	Fri 8/21/2015
Mon 9/22/2014	BS K AAX 10 170 30 2076 0 200 200 200 200 200 200 200 200 200	
Wed 9/10/2014 Fri 1/16/2015	BS M 8/21/15 @ 2:30 AAM 100005 5 000 000 11/1/50 017 704-0165 -beduse	Fri 8/21/2015 Call
Mon.2/2/2015	Manh South Zanimai 8/21/15 @ 8:30 pd 200 AAW8815736 (1993) 34 553 1994 (1993) 345 553 1995	Fri 8/21/2015
Fri 9/12/2014	BS Goldhamer AAVA 573562 8/21/15 @ 8:30 pd 150 150 064 064 064 064 064 064 064 064 064 06	Fri 8/21/2015 Que
	BS Qair 8/21/15 @ 1:00 AATO 24540 tot 150 pd 100 owe 50 250 530 550 05 030 0301 / A	Fri 8/21/2015 Cal
Thu 11/20/2014	bkiyi N Pha AA1 8/21/15 @ 2:30 3 3 3 3 3 4 3 5 1155 tot 200 pd 100 owe 100	Fri 8/21/2015
Tue 1/13/2015 Thu 12/18/2014	Bklyn N H in AAU 655000 pd 100 8/21/15 @ 1:00 2000000000000000000000000000000000	Fri 8/21/2015
Vion 8/25/2014	BS Manual By AAVAGE 03 CT03	
	Bklyn N Arishmi AAX7195404 8/24/15 @ 10:30 tot 150 pd 100 owe 50	5 Mon 8/24/2015 C
Mon 5/4/2015	Manh South Melatech pd 150 AAW 2003502 8/24/15 @ 10:30/1:00 35 No.	Mon 8/24/2015
Wed 9/3/2014	BS Emis AAT0000506 0701 2086 8/24/15 @ 1:00/2:30 1:0	Mon 8/24/2015 Cal
Mon 9/15/2014	BS Values AAW-200525 8/24/15 @ 1:00/2:30 261 445 700 50 343 445 50 54 tot 150 pd 150	Mon 8/24/2015
Mario H. Capogro		5/21/2015 1:05 PM
	Car.	A P-1

Start Date	Subject 2 3 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	8 /34 //3 Due Date
Mon 3/9/2015	Manh N Bushi AAX0000111 tot 200 pd 200 500 000 000 000 000 8/25/15 @ 10:30	Tue 8/25/2015 (Julius
hu 8/28/2014	BS Steiner AAX0130600 pd 150 143 300 000 Con 100 3 17 300 000 6 8/25/15 @ 1:00	Tue 8/25/2015 (www
ri 8/29/2014 Mon 9/8/2014	BS Demiserez 8/26/15 @,1:00 AAX	Wed 8/26/2015 () Wed 8/26/2015
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Ved 3/25/2015		Thu 8/27/2015 Calla
ue 1/20/2015	Bklyn N R AAX 823 3 6 5 4 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	Thu 8/27/2015
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ue 9/9/2014	BS Marad AAM 646 8/27/15 @ 2:30 9 2:30 9 33 tot 150 pd 50 owe 100	Thu 8/27/2015 Colla
hu 8/28/2014	BS Ke dy AAX 8233 3 8/27/15 @ 10:30 423 344 6 tot 150 pd 20 owe 130 9	. Thu 8/27/2015 (c)
hu 4/16/2015	Manh South Z an AAX and 2 11/22/83 8/27/15 @ 1:00 pd 200 and 37d	Thu 8/27/2015 Gill
Thu 3/12/2015	Manh South 8/27/15 @ 8:30 pd 200 AAW 878 78 78 78 78 78 78 78 78 78 78 78 78	Thu 8/27/2015
Tue 9/16/2014	BS B AAW AAW B/27/15 @ 8:30 57 267 1170 150 PA/ \$ 750 PA	Thu 8/27/2015 Call
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Mon 12/8/2014	BS Smisky AAT0553061 tot 150 pd 100 owe 50 104 510 561 7/14/67 8/31/15 @ 8:30 100 303 406 6	Mon 8/31/2015
Fri 12/12/2014	BS Manues AAY 224 224 5 9/1/15 @ 10:30 paid 150 92 224 22500	Tue 9/1/2015 Culti-
Wed 12/10/2014	1 - 70-1970	Tue 9/1/2015 Cary
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Wed 10/8/2014	BS Farmed AAX2500002 9/1/15 @ 2:30 Tree 25 350 Tree 25	Tue 9/1/2015 @
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Thu 9/4/2014	BS Galaine AAR2504145 9/4/14 @ 1:00 tot 150 pd 150 917-906-4464-263-545-133	Tue 9/1/2015 Cultur
Wed 9/3/2014	BS Ocenchian AATION 35 9/2/15 @ 1:00 tot 150 pd 50 owe 100	Wed 9/2/2015 CJU
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Tue 10/14/2014	BS P AAM 49/3/15 @ 1:00 pd 100 260 376 100 100 200 376 100 100 100 100 100 100 100 100 100 10	Thu 9/3/2015 (allu
Mon 9/22/2014	BS Tep AAW 9/3/15 @ 1:00 tot 150 pd 100 owe 50 8 00 100 FG FG FG 72 247 731	Thu 9/3/2015 (Le
Tue 9/9/2014	BS Represent AAW 355 9/3/15 @ 4:30 tot 150 pd 100 owe 55 353 755 25 755 755 755 755 755 755 755 755	Thu 9/3/2015 Calle
Thu 9/4/2014	BS 7-1-10v AAR8001077-1984 tot 50 pd 100 owe 50 9/3/15 @ 488-065 107 000	Thu 9/3/2015 Cull
Fri 5/1/2015	8klyn N G Nez AAW 2252553 9/3/15 @ 1:00/4:30 103 005 009 004 007 5 tot 200 pd 200	Thu 9/3/2015 Early
Tue 3/10/2015	BS Viterbo 9/3/15 @ 8:30 AAT1000065 pd 75 land 1/3/2 200 200 200	Thu 9/3/2015 Call
Tue 10/14/2014	BS Tono AAR 3000004 Tano 9/3/15 @ 1:00 760 121 121 120 120 120 120 120 120 120 12	Thu 9/3/2015 Call
Thu 2/26/2015	Manh North Mena 9/4/15 @ 2:30 AAY5 75 tot 200 pd 100 owe 100 903 034 373 16 1 70 643	Fri 9/4/2015 Cally
Thu 2/26/2015	BS Zamberg 9/4/15 @ 10:30 AAT900000 2712 pd 150 30 000 000 000 1002	Fri 9/4/2015 Calle
Tue 10/7/2014	BS Gameis AAW 30-834 9/8/15 @ 2:30 6-4-4-4-4-52 pd 150 by check 4- 1/4 - 4	Tue 9/8/2015 —
Wed 10/1/2014	BS Weis AAW 4 9/8/15 @ 2:30 205 009 125 by check	Tue 9/8/2015 (4)
Thu 9/18/2014	15 16 BS R AAW AAW 9/8/15 @ 10:30 tot 150 pf 50 owe 100 9/18/14 @ 10:30 11	Tue 9/8/2015 (white
Fri 4/24/2015	BS Africa AX 19/9/15 @ 10:30 1	Wed 9/9/2015 Cal
Fri 3/6/2015	Manh South Femalin AAX 221 9/9/15 @ 8:30 paid 200 8	Wed 9/9/2015(1)
Thu 4/23/2015	Manh South Service AAX8433302 9/9/15 @ 8:30 tot 200 pd 200 9(8-20)	Wed 9/9/2015 Call
Thu 9/11/2014	BS Jacoph AAW 444 844 55 6034 504 504 504 504 504 504 504 504 504 50	Wed 9/9/2015 Cal
Fri 9/12/2014	BS nd 80 - 100 AAC 2120 22 9/0/15 @ 1-00	Wed 9/9/2015
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re 10/14/2014	그는 그리고 있는 것이 없는 그리고 있는 것이 되었다. 그는 그리고 있는 것이 되었다. 그리고 있는 그리고 있는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없다. 그리고 있는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없다.	Thu 9/10/2015
Fri 5/8/2015	BS Denotas AAT6443226 9/10/15 @ 2:30 pd 150 205 220 212 7/5/07 200 208	Thu 9/10/2015 (
	Stl Isl Chartev pd 200 616-200-2000 AAX65-45561 9/10/15 @ 8:30 65556	_Thu 9/10/2015C
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Mario H. Capogro	POSISO, D - 913 651- 707-4	No Phore 8

BS Rubinov AAT 1607360 9/16/15 @ 2:30 1377777 6 tto 150 pd 60 owe 90 6467777 73	Wed 9/16/2015 Call
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BS G1747 g pd 130 1 100 100 100 100 100 100 100 100 1	Fri 9/18/2015 (2014)
나는 사람들이 가장 하는 것이 되었다. 사람들이 되었다면 하는 것이 되었다면 그 아무리를 보고 하는데 모든데 그 사람들이 되었다면 되었다면 하는데 되었다면 되었다면 하는데 되었다면 하는데 되었다면 하는데 되었다면 하는데 되었다면 하는데 되었다면 하	Fri 9/18/2015 ()
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BS Only AAX7030 6 9/29/15 @ 1:00 2	Tue 9/29/2015 (all
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BS Kh AAT34 @ 2:30 tot 75 pd 75	Wed 9/30/2015
BS C 10/1/15 @ 1:00 AAV tto 150 pd 150	Thu 10/1/2015 (
Queens South Biandini Plantini AAV3000011	Thu 10/1/2015
BS Ciarrie AAX 0000003 10/1/15 @ 8:30 COMMISSION PROPERTY	Thu 10/1/2015 ()
BS Table AAW3 10/1/15 @ 2:30 pd 100	Thu 10/1/2015 Cal
BS Change Chack AAT8090032 10/1/15 @ 1:00	Thu 10/1/2015 Cul
BS Barce AAT 1816 Pd 150 120 120 120 120 120 120 120 120 120 12	Thu 10/1/2015 Cal
BS Review AAX7462792 tot 150 pd 100 owe 50 364 507 601 60 407 700 347 700 301 10/2/15 @ 8:30	Fri 10/2/2015 (alf
BS Cheer 10/2/15 @ 8:30 NEA AAW/E-10002 Con 100 NEW PARTY PA	Fri 10/2/2015 (all
BS Szerodby 10/2/15 @ 1:00 tot 150 pd 150 \$42.453.36	Fri 10/2/2015 Cul
BS Grand AAY76445 2 10/5/15 @ 8:30 tot 200 pd 100 owe 100 753 233 200 100 pd	Mon 10/5/2015
BS P AAX3499983 10/5/15 @ 10:30 10:3	Mon 10/5/2015 (
Queens June 61-2k pd 200 10/3/15 @ 8:30 AAX 0666 100 305 305 31 1/0/05 610 005 4 1 2 1	6 Mon 10/5/2015
- BELL	
BS Pc 10/5/15 @ 2:30 needs lead AAW 150 10 10 10 10 10 10 10 10 10 10 10 10 10	Mon 10/5/2015 Cal
	BS King AAR 1 2 9/17/15 @ 1:00 R BS AN AAR 2 15 pd 100 9 BS ANAX 115 pd 100 9 BS Digs AAX 115 pd 100 9 BS Cing AAX 115 pd 100 9/17/15 @ 1:00 tot 150 pd 100 owe 50 1 BS Cing AAX 115 pd 100 9/17/15 @ 1:00 tot 150 pd 100 owe 50 1 BS Cing AAX 115 pd 100 9/17/15 @ 100 00 BS Cing AAX 115 pd 100 9/17/15 @ 100 00 BS Cing AAX 115 pd 100 9/17/15 @ 100 00 BS Cing AAX 115 pd 100 10 pd 100 owe 100 0we 1

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BS Ken Check AAW1760011 0/5/15 @ 8:30 tot 150 pd 110 owe 40 246 12	Mon 10/5/2015 (
BS Naimo AAW4433439 10/5/15 @ 1:00 466 /59 601 3/9/38 pd 125 646 339 8503	Mon 10/5/2015 Cal
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그는 그렇게 하는 것이 가는 것이 있었다. 그는 이렇게 하는 것이 되었다면 하는 것이 없는 것이다.	Tue 10/6/2015 (all
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그런데 보다는 하는데 회에 가는데 가게 되었다. 이번 이번 가는데 되었다. 이번 이번 가게 되었다. 이번 사람들은 이번 사람들은 이번 사람들이 되었다. 이번 사람들은 사람들이 되었다.	Tue 10/6/2015 Co
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BS May May 25 and 25 owe 25	Fri 10/9/2015 C
AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	Fri 10/9/2015 Cull
1031 (Carolis money)	Fri 10/9/2015 Car
	Fri 10/9/2015 Ce
Bklyn N P. AA 210/9/15 @ 10:30 200 200 200 200 200 200 200 200 200 2	Fri 10/9/2015/200
	Tue 10/13/2015 (a
BS M AAR2546744 tot 150 pd 50 owe 100 10/13/15 @ 8:30 91	Tue 10/13/2015 (4
Bklyn N Femalez AAW 994 10/13/15 @ 10:30 R	. Tue 10/13/2015 (c
	Tue-10/13/2015
BS Maria 10/14/15 @ 2:30 AAX4 13.001 tot 100 pd 50 owe 50 650 431 888 4044 1000 2	Wed 10/14/2015
BS R AAX AAX pd 150 10/14/15 @ 1:00	Wed 10/14/2015C
BS A AX8 7952 10/15/15 @ 1:00 1:00 150 150 150 150 160 160 160 160 160 160 160 160 160 16	Thu 10/15/2015 Co
BS Kinds guri tot 150 pd 100 owe 50 puch 18 10 15/15 @ 10:30/4:30 AAV 300 3015 460 255 0/50/82	Thu 10/15/2015 C
BS Cadana AAW2 14944 REA pd 125 10/15/15 @ 1030-00/0/44-057 303-0000	Thu 10/15/2015 C
Bklyn N Piece 10/16/15 @ 2:30 AAMSS 150 pd 80 owe 76-347-458-6801	Fri 10/16/2015 (4
Bklyn N 10/16/15 @ 10:30 AAU9617000 000 000 666 tot 120 pd 120 947 470 0007 bic	Fri 10/16/2015 (a
BS RAVIS AAW1307305 10/19/15 @ 8:30 F03 036 055 7/15/00 018 555 1000 paid 150	Mon 10/19/2015 C
Manh N Aslangu Check AAX9842862 2873 10/19/15 @ 8:30 pd 200 6	Mon 10/19/2015
BS Williams 10/19/15 @ 1:00 AAU AAU Proposition do not to did not any	Mon 10/19/2015
Sti Isi Lombania 10/19/15 @ 2:30 AAX	Mon 10/19/2015 (
Bklyn N Feman 10/19/15 @ 2:30 AAX	Mon 10/19/2015 (
Aid Air	Tue 10/20/2015 6
에는 "보이트"의 사실하는 제가 보면 보고 있다면 하고 있다면 하는 것이 되었다면 보고 있다면 보고 있다. 나는 사람들이 사	Tue 10/20/2015 (
	Tue 10/20/2015 Ca
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To Now .	Tue 10/20/2015
BS Samely AAR8	Tue 10/20/2015 (
	BS Kim Check AAW 275 10 10/5/15 @ 830 tot 150 pd 110 owe 40 22 885 Name of AAW 275 10 10/5/15 @ 1:00 46 175 275 188 pd 125 645 285 850 850 850 850 850 850 850 850 850 8

Start Date	Subject Nos Not in Source -	Due Date
rue 2/24/2015	BS Abiad AAW 454064 11/9/15 @ 2:30 24	Mon 11/9/2015 Calls
	Man South Am AAX9050817 11/10/15 @ 1:00 1100 110 117 500 1184 tto 150 pd 50 owe 100 718 500 1181	Tue 11/10/2015
Ned 1/14/2015	BS Raystapa AAW 2005040 paid 150 700 000 000 750 750 100 100 100 100 100 100 100 100 100 1	Tue 11/10/2015 Cally
ri 1/9/2015	BS L 2 11/10/15 @ 1:00 A AAT 200 July 170 1/9/15 @ 1:00 (200 PAID)	Tue 11/10/2015 (Lillul
ri 4/10/2015	Manh South Reio AAY8	Thu 11/12/2015
Ned 3/4/2015	BS Learning AAW443660 11/12/15 @ 10:30 960 333 0300 037 413 039 4 tot 150 pd 45 owe 1.	. Thu 11/12/2015 CHL
Mon 12/1/2014	BS Multiple display AAX 050311 9300 tot 200 pd 100 owe 100 12 43 415 0	Thu 11/12/2015 Cally
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Fri 11/14/2014 17		
Wed 11/26/2014	BS Ristatusk AAW4446650 11/12/15 @ 2:30/4:430 357 125 250 3/16/00 310 300 33	Thu 11/12/2015 Collection Thu 11/12/2015 Collection
Wed 11/26/2014	BS Keyler AAW 234514 tot 150 pd 50 owe 100 163 430 546 10/6/6/3	Fri 11/13/2015 (
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Fri 12/26/2014	BS Date 11/16/15 @ 1:00 AA 1200 at 6 tot 150 pd 100 owe 50 5	Mon 11/16/2015 Call
Thu 2/26/2015		Tue 11/17/2015 Call
Thu 12/11/2014	BS Campbell 11/17/15 @ 8:30 AAW1161612 paid 150 3	Tue 11/17/2015 (d lu
Wed 12/10/2014	BS Boundary 99 AAX 644600 paid 150 2 10 150 150 150 150 150 150 150 150 150	Tue 11/17/2015 Culls
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Thu 12/4/2014	D3 11 A1 11/1/13 @ 0.50 AAVVIII-03-05 101 150 20 1	Tue 11/17/2015 (144
Wed 1/28/2015	Bklyn N Shared V15 @ 1:00 AAS3 200 3 3 tot 125 pd 125 1	Wed 11/18/2015 Call
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Wed 12/10/2014	BS 5 hr AAT3 600 11/18/15 @ 2:30 pd 150 17/18/15 00 2:30 pd 150 17/18/15	Wed 11/18/2015 (w
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Tue 2/3/2015	BS 9 polycic AAW 23306 70 pd 150 11/19/15 @ 10:30 851 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- Thu 11/19/2015 CML
Mon 4/6/2015	BS Georgiez Check AAVIII 821 11/19/15 @ 8:30 pd 150 70 50 150 150 70 50 150 150 150 150 150 150 150 150 150	Thu 11/19/2015 Call
Tue 11/25/2014	BS Hemoura AA73347736 pd 150 pd 40 bond 145550 500 4155 017 117 277014 120 120 120 120 120 120 120 120 120 120	8 Thu 11/19/2015 Colle
Thu 12/18/2014	BS Indiapva AAW 11/19/15 @ 8:30 100 pd 100	Thu 11/19/2015
Wed 2/11/2015	BS Charles AAM53050 20181 pd 150 11/19/15 @ 8:30/10:30 1:00 3	Thu 11/19/2015 Call
Fri 12/12/2014	BS Land 390000026 AAS 1000000 REA 11/19/15 @ 1:00 pd 80 family 740 460 00000 bt	Thu 11/19/2015
Tue 12/2/2014	BS L AAX501011/20/15 @ 2:30 tot 150 pd 50 owe 100	Fri 11/20/2015 (
Wed 12/10/2014	BS Tayun AAWaaaaa 0 11/20/15 @ 2:30 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Fri 11/20/2015
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Fri 1/30/2015	BS James AAW@362415 11/24/15 @ 8:30 pd 150 6	Tue 11/24/2015
Tue 12/2/2014	BS Visia AAT 0234 1999 1 pd 150 11/25/15 @ 1:00 053 005 005 005 005 005 005 005 005 0	I Wed 11/25/2015 (al
Wed 4/9/2014	Bklyn N Alechaeli AAW 170100 11/25/15 @ 1:00	4 Wed 11/25/2015 C
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Wed 2/11/2015	Bklyn N Ball A 50 11/25/15 @ 2:30 7 3 3 3 4 5 5 6 6 10 200 pd 200 Pc. No.	Wed 11/25/2015 Cal
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	No. BS 0 AAT AAT 2 11/27/15 @ 2:30 1/20/81 3 pd 60 owe 140	Fri 11/27/2015 Call
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Mon 5/11/2015	BS Atio AAUN 11435 11/27/15 @ 8:30 pd 125 in full 100 333 007 10/21/17 000 17	Fri 11/27/2015 Colle
Fri 4/24/2015	S V man AAY8000072 500 000 010 8/15) 8 waste sail	Mon 11/30/2015 (b)
Tue 2/10/2015	Bklyn N Sament 11/30/15 @ 2:30 pd 150 3	Mon 11/30/2015
Mon 12/15/2014	BS Muses AAW 200625 20042 11/30/15 @ 2:30 tot 150 pd 100 owe 50 994 464 480 10/24/65	₩ Mon 11/30/2015 (~
Thu 1/29/2015	BS Less AAT AAT 11/30/15 @ 1:00 tot 150 pd 100 owe 50 900 044 000 50 000 000	Mon 11/30/2015 Cul
Thu 2/12/2015	Queens N A AAV AAV AAV AAV AAV AAV AAV AAV AAV	7 Mon 11/30/2015
ue 12/2/2014	BS 3 d AAW 3500 AGE 03 CE 13 CE 13 CE 100 tot 150 pd 100 owe 50	mark.
	BS Start AAX7 33 36 12/2/15 @ 10:30 91	Wed 12/2/2015(c)
Tue 4/14/2015		AACM TSISISM IN MARKET
Tue 4/14/2015 Wed 3/4/2015	BS Page 1848 12/2/15 @ 2:30 97F 704 7F3 13 F0 /03 C16 706 0132 tot 100 pd 20 owe 80	Wed 12/2/2015 Cult

Case 1:18-cv-02710-EK-LB Document 178-4 Filed 05/17/21 Page 97 of 130 PageID #: 2131 **Due Date** Start Date Subject Mon 4/27/2015 Bklyn N R AAT4633315 530 451-344 9/21/81 12/3/15 @ 1:00tot 150 pd 40 owe 110 pd 40 bond poste... Thu 12/3/2015 Yed 3/25/2015 Bklyn N Samer AAX \$30000 12/3/15 @ 8:30 paid 150 5000 Thu 12/3/2015 Co BS Rever AAW1501110 403 907 577 575 516 610 620 6 tot 150 pd 50 owe 100 12/3/15 @:30 Thu 12/3/2015 Ca Thu 1/8/2015 BS Tasia AAT 454561 pd 100 364469 344 3/25/88 364469 Thu 12/3/2015 6 Tue 12/2/2014 12/3/15 @ 10:30 cell Thu 12/3/2015 Co Fri 1/16/2015 BS Chee AAX 200 23 pd 100 in full 12/2/15 6 Thu 1/15/2015 BS Hang 555 000 A AAU36662 2 pd 80 fc Thu 12/3/2015 C Thu 2/5/2015 BS Z AAX AAX 66 S 0 12/3/15 @ 1:00 pd 150 9 Thu 12/3/2015 Call Tue 12/23/2014 BS Apice AAW 200 26 12/3/15 @ 1:00 tot 150 pd 100 owe 50 640 26 Thu 12/3/2015(ex Mon 5/4/2015 Fri 12/4/2015 Call La n 12/4/15 @ 8:30 AAY5618346 54 bt 120 pd 20 owe 100 Mon 12/15/2014 BS Myssez AAX6600024 12/4/15 @ 1:00 200-040 Fri 12/4/2015 Call Wed 2/11/2015 one AAW222537 Tue 12/8/2015 Ca 7/24/14 Tue 12/30/2014 Tue 12/8/2015 (2) BS Emis 12/8/15 @ 10:30 AAX Mon 12/15/2014 Tue 12/8/2015 (4) Sti Isi Rimre AAX 73 12/8/15 @ 8:30 241 7 tot 200 pd 200 Wed 2/4/2015 BS Garria AAW pd 150 12/9/15 @ 2:30 684 550 734 Wed 12/9/2015(alle) Thu 12/18/2014 Bklyn N Bankat AA Wed 12/9/2015 Calla Thu 12/11/2014 BS Dane AAT8 66 68 081 12/9/15 @ 1:00 tot 150 pd 110 owe 40 de Wed 12/9/2015 (all 11) 20 Wed 12/9/2015 Cu Tue 1/20/2015 BS Satisfied is AA 1400 100 12 12/9/15 @ 8:30 10 Fri 12/26/2014 69-953 162 9/10/40,631-943-0 BS @ 12/9/15 @ 10:30 AAW Wed 12/9/2015 (d Tue 3/10/2015 BS Singh AA 30000002 paid 150 42/10/15 @ 8:30 Thu 12/10/2015 C Thu 12/11/2014 Thu 12/10/2015 Coll BS Bassev AAY 12/10/15 @ 4:30 paid 150 Tue 1/27/2015 Fri 12/11/2015 (a) 1 BS Muzanbaev AAW 2006/4 12/11/15 @ 2:30 964 Mon 12/22/2014 BS Sheath AAY5577416 12/11/15 @ 1:00 9 Fri 12/11/2015 (alle) Tue 12/16/2014 Bklyn N Hassford AAT \$30000 12/11/15 @ 10:30 pd 150 20 Fri 12/11/2015 (4) Thu 12/18/2014 Bklyn N AAV 6 12/14/15 @ 1:00 paid 150 in 6/1/15/2005 Mon 12/14/2015 (1) cri 1/9/2015 BS January AAU 4370111 12/14 /15 @ 8:30 tot 150 pd 100 owe 50 4 Mon 12/14/2015 alle Tue 12/16/2014 BS Heavin AAT 25-266.12/15/15 @ 1:00 tot 150 pd 80 owe 70 d Tue 12/15/2015 (Thu 1/22/2015 Bklyn N Raara 12/15/15 @ 8:30 AAM 931 16 pd 300 Tue 12/15/2015 Wed 4/29/2015 Bklyn N Richard AAX 4 12/16/15 @ 1:00 74 Wed 12/16/2015 () Wed 12/17/2014 Wed 12/16/2015 (Lille Mon 1/26/2015 BS Taiak AAS \$66674 12/16/15 @ 1:00 pd 100 @ Wed 12/16/2015 d'al Tue 4/7/2015 BS Waz AAW1835062 5003 pd 150 4/7/15 @ 8:30 F1 Wed 12/16/2015 Fri 1/3/2014 BS Research 12/16/15 @ 1:00 AAT 100 1/15/14 @ 1:00 347 410 L Wed 12/16/2015 Wed 4/8/2015 Bklyn N Huchands AAS2750002 12/16/15 @ 1:00 3 6100 (pd 400 a Wed 12/16/2015 A Fri 12/19/2014 Queens N Berford AAY(\$55500 12/17/15 @ 8:30 pm Thu 12/17/2015 Thu 1/8/2015 BKLYN N Shahiihan AA 6334813 12/17/15 @ 10:30 pd 100 5 Thu 12/17/2015 (Fri 12/26/2014 Bklyn N 12/17/15 @ 2:30 Teck AATS 120 p120 Thu 12/17/2015 (346) Thu 3/12/2015 Fri 12/18/2015 (12/4 Bklyn N AAX AAX 4 pd 150 12/18/15 @ 2 Thu 4/30/2015 BS Pariace 12/21/15 @ 2:30 AAX 532 tot 150 pd 150 1 Mon 12/21/2015 delili Tue 3/17/2015 BS Business AATO 668 71 12/21/15 @ 1:00 566 Mon 12/21/2015 Mon 1/12/2015 BS Komanalvii AAS2497751 12/21/15 @ 2:30 Mon 12/21/2015 dalla BS Remirez AAX SEESTING 500 pd 200 Mon 12/29/2014 Mon 12/21/2015 (141) Wed 12/24/2014 BS Massifa AAV 964 12/21/15 @ 1:00 pd 150 8 Mon 12/21/2015/ 1864 Wed 4/29/2015 and 12/21/15 @ 8:30 AAW1 30 6 347 310 4650 Mon 12/21/2015 / LUA Fri 1/16/2015 BS Line 1863 1863 pd 125 12/21/15 @ 1:00/2:30 719 Mon 12/21/2015/ Fri 1/2/2015 BS Saure AAX3001536 12/22/15 @ 10:30/1:00 tot 150 pd125 176 Tue 12/22/2015/ 111 Tue 1/6/2015 ad 12/22/15 @ 1:00 AAW17777520 2 Tue 12/22/2015 (all Mon 1/6/2014 m AAW# 520001 0000 pd 200 pd Tue 12/22/2015 (1) Thu 2/26/2015 BS Linewately AAT 4 12/22/15 @ 1:00/8:30 1 Tue 12/22/2015 6 BS Basens AAT 6666 69 661 1 600 5733 tot 150 pd 50 owe 10 Ned 1/7/2015 Wed 12/23/2015 Fri 12/26/2014 Mon 12/28/2015 (6) Fri 1/16/2015 BS C 12/28/15 @ 1:00 A/1005 36 tot 100 pd 20 owe 80 3 Mon 12/28/2015 (Thu 3/26/2015 BS Eii 12/28/15 @ 8:30 AAT \$35 tot 150 pd 50 owe 100 Mon 12/28/2015 (

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5/21/2015 1:05 PM

P-186

Mario H. Capogrosso

Start Date Thu 4/23/2015 up 4/7/2015 Fri 3/4/2016 (al Bklyn N Villago 3/4/16 @ 10:30 AAU 60051 64-5150 rri 4/17/2015 Fri 3/4/2016 (W Bklyn N Meintesh AAW 4344935 3/4/16 @ 10:30 334416 m 150 5 Thu 3/19/2015 Mon 3/7/2016 (40 BS VIII ta AAY3031046 3/7/16 @ 1:00 paid 150 20 Tue 3/10/2015 Tue 3/8/2016 Call 8/8/16 @ 1:00 347 360 5003 Thu 3/19/2015 Thu 3/10/2016(2) in AAW 33/10/16 @ 1:00/4:30 2 Wed 3/18/2015 Thu 3/10/2016 (4 65 pd 150 6 Tue 3/24/2015 Thu 3/10/2016 Callel Thu 3/27/2014 LANGE . ■ 0031 pd 180 3/10/16 @ 1:00 3 Mon 3/14/2016 / Llee Fri 5/8/2015 BS Mallamahaver paid 150 AAX64 Mon 3/14/2016 (alles 0 3/14/16 @ 1:00 5 ot 150 paid 100 owe 50 Fri 3/20/2015 BS Shalabir AAV9 No Namber. Mon 3/14/2016 @ 8:31 te AAP7 12 tot 100 pd 50 owe 50 3 Fri 5/1/2015 Tue 3/15/2016 Cally Not m Jums. 1/15/16 @ 2:30 Bklyn N paid 150 Harring AAY71 498 Tue 3/31/2015 Tue 3/15/2016 Tue 4/14/2015 BS Herri pd 80 AAT800 3/15/16 @ 8:30 Tue 3/15/2016 Culley BS Clack Anterior AAT 343/15/16 @ 8:30 tto 150 pd 150 51 Tue 4/14/2015 Tue 3/15/2016 (u BS Street AAT 200012 tot 150 pd 100 owe 50 3/15/16 Tue 4/14/2015 Tue 3/15/2016 Called aff'd tot 150 pd 150 9 Tue 4/14/2015 Wed 3/16/2016 (BS Blair AAUGS Table tot 150 paid 150 paid 40 bond 166 Thu 4/23/2015 Wed 3/16/2016 (ni AAX Mon 4/6/2015 Fri 3/18/2016 Call Tue 4/21/2015 BS Kellin AAX9509509 pd 150 8 Mon 3/21/2016 (4 BS Raias AAW1303131 1534 od 125 3/21/16 @ 10:30 3 Fri 4/10/2015 Tue 3/22/2016 BS Richards AAX9000000 tot 150 pd 150 3/22/16 @ 2:30 i Thu 4/30/2015 Tue 3/22/2016 Colle BS Rivera AAT7000020 2006 paid 200 bywdania 22/16 @ 1:00 12 Thu 3/26/2015 Wed 3/23/2016 6 Llud BS Lowiz AAW 7978 tot 150 padi 100 owe 50 Thu 3/26/2015 Wed 3/23/2016 (a 8S Bruso AAUS 83 3/23/16 @ 1:00 274 946 766 Wed 4/8/2015 Thu 3/24/2016/4 Bklyn N S 3/24/16 @ 10:30 AAT paid 150 9 Mon 4/6/2015 Thu 3/24/2016 Called BS El 1:00 AAW 001 tot 150 pd 50 owe 100 1 Wed 4/22/2015 Mon 3/28/2016/a Mon.4/13/2015 Mon 3/28/2016 () Ulu BS Ed rds 3/28/16 @2:30 EA AAT Mon 4/6/2015 Tue 3/29/2016 71 3/29/16 @ 8:30 Tue 5/5/2015 Tue 3/29/2016 Callel Tue 4/28/2015 BS Ween AAU3555 6 tot 150 pd 150 1 2 tot 150 pd 50 owe 100 3/29/16 @ 1:00 Tue 3/29/2016/ Fri 4/17/2015 926 tot 150 pd 150 Mally-1) Wed 3/30/2016 (Thu 4/23/2015 BS K AAY 344 83 3/30/16 @ 2:30 9 Thu 3/31/2016 & JUL tot 150 paid 150 Wed 4/8/2015 BS Hame AAX Fri 4/1/2016 Cul BS Je AATOM 5 tot 100 pd 50 owe 50 nd Thu 4/23/2015 Fri 4/1/2016 (alled 72 tot 150 pd 150 k Fri 4/10/2015 BS Ilent AAWO Mon 4/4/2016 (atle 4/16 @ 2:30 pd 50 ig Mon 5/4/2015 Wed 4/6/2016 (alled Bklyn N F AAX \$22 4/6/16 @ 10:30 Wed 4/8/2015 Wed 4/6/2016 Wed 4/22/2015 BS Rtma pd 150 by check 4/6/16 @ 10:30 T Thu 4/7/2016 (all BS Temperature AAX7452351 4/7/16 @ 10:30 tot 150 pd 50 owe 100 34 Thu 4/23/2015 Thu 4/7/2016 Calle BS Voice AAT 23 544 34 pd 100 78 Wed 4/29/2015 Mon 4/11/2016 C BS Paleries 789N 64J tot 150 pd 150 Thu 4/16/2015 Mon 4/11/2016 (4/11 Bklyn N BS 4 es AAW 2000 3 4/11/16 @ 10:30 pd 150 l Mon 4/27/2015 Mon 4/11/2016 (al Wed 4/15/2015 BS Kababiobsaki AAMAAAA Tue 4/12/2016 Call ed ot 100 pd 50 owe 50 BS Elder AAV \$600080 4/12/16 @ 8:30 98 Thu 4/16/2015 Wed 4/13/2016 (BS LI 654M68M68 pd 125 4/13/16 @ 10:30 pd] Fri 4/17/2015 Thu 4/14/2016 Co Mon 4/20/2015 Fri 4/15/2016 Cally BS Al-Republic A/4 25 4 53 tot 150 pd 150 Thu 4/30/2015 cits Mon 4/18/2016 (BS Ahard AAY 880 4/18/16 @ 1:00 4 Aon 4/27/2015 Mon 4/18/2016 (JULA BS Kyrotocko AAX2164396 tot 100 pd 60 owe 40 453 (16 @ Mon 5/11/2015 Tue 4/19/2016 Call BS A AAX3 AAX3 4950 4/19/16 @ 1:00 tot 150 pd 50 owe 100 7 Tue 4/28/2015 Tue 4/19/2016 Culled Sheck 4/19/16 @ 1:00 AAW 460555 950 Thu 4/23/2015

5/21/2015 1:05 PM Mailb- 1:11 P-189

Mon 5/11/2015 Mon 5/11/2015 Wed 4/1/2015 Mon 3/9/2015 Mon 10/20/2014 Tue 9/23/2014 Tue 6/17/2014 Tue 2/17/2015 Thu 4/9/2015 Wed 3/11/2015	BS BS BS BS BS BS BS MANH SOUTH	Mon 5/11/2015 Mon 5/11/2015 Tue 5/12/2015 Tue 5/12/2015 Tue 5/12/2015 Tue 5/12/2015	125 75 100	75 60	0 40			
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Mon 6/23/2014	BS S	Wed 5/13/2015	100	100	0			
Tue 9/16/2014	BS	Thu 5/14/2015	150	150	0			
Wed 6/25/2014	BS BS	Thu 5/14/2015	150	150	D			
Wed 5/6/2015	BKLYN N	Fri 5/15/2015	200	200	0			
Tue 1/20/2015	BS .	Fri 5/15/2015	200	200	D			
	BS BS	Fri 5/15/2015	100	100	0			
Thu 1/15/2015		Fri 5/15/2015	150	150	0			
Mon 12/1/2014	BKLYN N	Fri 5/15/2015	25	25	0			
Fri 11/14/2014	MANH S		150	150	0			
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Thu 1/8/2015	BS	Fri 5/15/2015	50	50	0			
Tue 12/9/2014	85	Fri 5/15/2015	100	100	D			
Thu 4/16/2015	BS	Mon 5/18/2015	150	50	100			
Mon 4/27/2015	Red Hook	Mon 5/18/2015				300	300	0
Tue 12/30/2014	85	Mon 5/18/2015	150	100	100			
Tue 5/20/2014	BS	Mon 5/18/2015	200	200	D			
Wed 3/18/2015	85	Mon 5/18/2015	80	80	0			
Wed 4/8/2015	BS	Tue 5/19/2015	150	50	100			
Tue 2/17/2015	BS S	Tue 5/19/2015	150	150	0			
Thu 7/3/2014	BS S	Tue S/19/2015	50	30	20			
	BKLYN N	Wed 5/20/2015	150	150	0			
Thu 4/9/2015		Wed 5/20/2015	150	150	0			
Tue 1/6/2015	BS	Wed 5/20/2015	150	150	0			
Wed 11/5/2014	MANHS	Wed 5/20/2015	150	150	0			
Fri 9/19/2014	BS	Wed 5/20/2015	150	150	0			
Thu 10/2/2014	MANH S	Wed 5/20/2015	200	200	0			
Wed 8/27/2014	BKLYN N	Wed 5/20/2013	200	Ziru				
Wed 10/22/2014	BS	Wed 5/20/2015	100	100	0			
Wed 9/24/2014	BS	Wed 5/20/2015	150	50	10			
Mon 11/10/2014	BS	Wed 5/20/2015	100	100	0			
Thu 5/21/2015	BS .	Thu 5/21/2015	150	50	100			
Thu 5/21/2015	APPEAL	Thu 5/21/2015	110	60	50			
Thu 5/21/2015	STLISC	Thu 5/21/2015	100	100	0			
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Thu 7/17/2014	BS S	Thu 5/21/2015	150	150	O			
Fri 2/13/2015	B5	Thu 5/21/2015	150	150	0			
		Thu 5/21/2015	150	150	0			
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Tue 4/14/2015	BS S	Fri 5/22/2015	200	200	0			
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Wed 10/8/2014	85	Fri 5/22/2015	1.50	150	0			

Wed 4/29/2015	85	Fri 5/22/2015	100	100	0			
Fit 5/30/2014	BKLYN N	Fri 5/22/2015	100	100	0			
Tue 7/15/2014	BS	Fri 5/22/2015	150	150	0			
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Wed 10/8/2014	BS	Tue 5/26/2015	125	50	75			
Tue 9/9/2014	BKLYN N	Tue 5/26/2015	150	150	0			
Fri 5/30/2014	BS	Tue 5/26/2015	100	100	0			
		Tue 5/26/2015	100	100	0			
Tue 9/30/2014	BS		150	150	O			
Tue 7/29/2014	BS	Tue 5/26/2015			0			
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Thu 4/16/2015	STL ISL	Wed 5/27/2015	2.00	50	150			
Wed 4/15/2015	BS	Wed 5/27/2015	150	1.00	50	1444		
Wed 1/28/2015	Upstate	Wed 5/27/2015				350	2.00	150
Wed 5/28/2014	BS	Wed 5/27/2015	150	150	0			
Wed 7/23/2014	BS	Wed 5/27/2015	150	150	0			
Wed 7/16/2014	BKLYN N	Wed 5/27/2015	150	150	Q			
Wed 10/1/2014	BS	Wed 5/27/2015	150	1.50	0			
Wed 3/4/2015	MANHS	Thu 5/28/2015	200					
Thu 7/3/2014	BS	Thu 5/28/2015	100	100	D			
Thu 4/30/2015	QUEENS S	Thu 5/28/2015	200	200	0			
Thu 5/29/2014	BS	Thu 5/28/2015	150	100	50			
Thu 2/19/2015	85	Thu 5/28/2015	100	50	50			
	A	The second	200	400	400			
Mon 12/22/2014	MANHS	Thu 5/28/2015	200	100	100			
Thu 3/5/2015	BKLYN N	Thu 5/28/2015	125	125	0			
Fri 4/24/2015	BS	Fri 5/29/2015	150	50	100			
Man 11/10/2014	85	Fri 5/29/2015	150	150	0			
Wed 10/29/2014	BS	Fri 5/29/2015	125	125	0			
Mon 3/23/2015	STLISL	Mon 6/1/2015	200	200	0			
Wed 3/4/2015	MANH 5	Mon 6/1/2015	150	150	D			
Tue 11/18/2014	BS	Mon 6/1/2015	150	25	125			
Mon 11/10/2014	MANHS	Mon 6/1/2015	150	150	0			
Fri 5/8/2015	85	Mon 6/1/2015	150	50	100			
Wed 6/4/2014	BS	Mon 6/1/2015	150	150	0			
Mon 12/22/2014	MANHS	Mon 6/1/2015	150	60	90			
Mon 11/10/2014	MANHS	Mon 6/1/2015	150	150	. 0			
M 2 (0 /2015	Market St.	Tue 6/2/2015				300	200	100
Mon 3/9/2015	Harrison	Tue 6/2/2015	150	150	0	500	200	200
Fri 1/23/2015	BS				0			
Mon 7/28/2014	QUEENS N	Tue 6/2/2015	200	200				
Thu 8/21/2014	BS	Tue 6/2/2015	150	150	0			
Tue 6/3/2014	BS	Tue 6/2/2019	150	50	100			
Thu 4/16/2015	BKLYN N	Wed 6/3/2015	150	150	0			
Tue 4/7/2015	BS	Wed 6/3/2015	150	150	0			
Thu 5/5/2014	85	Wed 6/3/2015	150	100	50			
Mon 3/9/2015	BKLYN N	Wed 6/3/2015	125	125	0			
Fri 8/8/2014	BS	Wed 6/3/2015	100	100	0			
Tue 8/5/2014	BS	Wed 6/3/2015	150	55	95			
Wed 9/10/2014	BS	Wed 6/3/2015	100	100	0			
Wed 6/25/2014	BKLYN N	Wed 6/3/2015	200	200	0			
Wed 5/6/2015	BS	The 6/4/2015	150	150	0			
Tue 11/25/2014	BS	Thu 6/4/2015	100	100	0			
Tue 3/24/2015	BKLYN N	Thu 5/4/2015	150	150	a			
Thu 4/2/2015	MANHN	Thu 6/4/2015	200	100	100			
	CARCA OF EACH USE	With a Mile and the second of	200	200	0			
Fri 3/6/2015	STL ISL	Thu 6/4/2015	31.00	1000				
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Thu 10/2/2014	STLISL	Thu 6/4/2015	200	200	100
Fri 8/8/2014	85	Thu 6/4/2015	200	200	0
Tue 11/25/2014	BS	Thu 6/4/2015			
Fri 8/22/2014	BS		60	60	0
Wed 4/15/2015	BS	Thu 6/4/2015	72.0	100	-
Wed 2/18/2015	The state of the s	Fri 6/5/2015	150	150	0
Wed 2/16/2013	BS	Fri 6/5/2015	125	125	10
Fri 4/24/2015	STL ISL	Mon 6/8/2015	150	150	0
Fri 9/26/2014	BKLYNN	Mon 6/8/2015	150	150	0
Thu 8/21/2014	BS	Mon 6/8/2015	150	100	50
Mon 6/16/2014	BS	Mon 6/8/2015	150	150	0
Tue 3/10/2015	BS	Tue 6/9/2015	150	20	130
Fri 3/13/2015	QUEENS N	Tue 6/9/2015	200	200	
Wed 8/6/2014	85	Tue 6/9/2015	150	150	0
Tue 9/30/2014	BS				
Wed 11/12/2014	(A)	Tue 6/9/2015	200	200	0
	MANH S	Tue 6/9/2015	125	125	0
Tue 4/14/2015	BS	Wed 6/10/2015	100	100	0
Mon 4/13/2015	BS	Wed 6/10/2015	100	50	50
Mon 8/25/2014	BKLYN N	Wed 6/10/2015	150	100	50
Tue 8/19/2014	BKLYN N	Wed 6/10/2015	150	150	0
Thu 7/17/2014	BS	Wed 6/10/2015	150	100	50
Wed 6/25/2014	BS S	Wed 6/10/2015	150	100	50
Tue 2/17/2015	BS	Wed 6/10/2015	150	150	0
Thu 5/21/2015	BS	Thu 6/11/2015	130	2.30	0
Wed 5/6/2015	BS	The letter those			-
Frl 8/22/2014	BS	Thu 6/11/2015	(25)	200	0
Mon 6/16/2014	BS	Thu 6/11/2015	150	150	0
Fri 3/20/2015	8S	Thu 6/11/2015	150	100	50
Tue 2/3/2015	BS S	Fri 6/12/2015	100	25	75
FH 12/19/2014		Fri 6/12/2015	150	150	0
Wed 7/2/2014	BS BS	Fri 6/12/2015	200	140	60
Tue 7/1/2014		Fri 6/12/2015	150	150	0
	BS	Fri 6/12/2015	150	150	0
Wed 12/10/2014	85	Man 6/15/2015	150	150	0
Tue 11/25/2014	BS	Mon 6/15/2015	100	100	0
Mon 8/11/2014	85	Mon 6/15/2015	100	100	0
Mon 7/28/2014	BS	Mon 6/15/2015	150	150	0
Wed 6/11/2014	BS	Mon 6/15/2015	100	100	0
Thu 12/18/2014	BS	Mon 6/15/2015	150	150	0
Fri 11/14/2014	STLISL	Mon 6/15/2015	200	200	0
Fri 5/8/2015	BS	Tue 6/15/2015	150	70	80
Tue 4/14/2015	STL ISL	Tue 6/16/2015	200	200	0
Mon 8/25/2014	BS	Tue 6/16/2015	150	150	0
Thu 2/5/2015	BS	Tue 6/16/2015	125	125	
Tue 12/2/2014	BS				0
Wed 1/14/2015	BS	Tue 6/16/2015	100	100	0
Mon 4/6/2015	BS	Tue 6/16/2015	150	150	D
Wed 3/25/2015	STL ISL	Wed 6/17/2015	150	150	0
Fri 4/10/2015	14 (1 (A) (1 (A)	Wed 5/17/2015	200	100	100
	BS	Wed 6/17/2015			
Thu 12/18/2014	85	Wed 6/17/2015	150	80	70
Wed 7/9/2014	BS	Wed 6/17/2015	100	100	0
Thu 5/7/2015	Harrison	Thu 6/18/2015			
Tue 10/21/2014	BS	Thu 6/18/2015	150	150	0
Fri 10/17/2014	BS:	Thu 5/18/2015	150	150	0
Thu 5/21/2015 Mon 5/4/2015	es	Fri 6/19/2015	240	130	130

Fri 4/10/2015 Mon 9/29/2014	STL ISL		CONTRACTOR AND ADDRESS OF THE PARTY OF THE P						
Mon 9/29/2014			Fr) 6/19/2015	200	200	-0			
WOMEN OF THE PROPERTY OF THE PARTY OF THE PA	BS BS		Fri 6/19/2015	150	150	0			
Fri 1/9/2015	BS		Mon 6/22/2015	150	150	0			
Mon 3/16/2015	BS		Mon 6/22/2015	150	150	0			
Thu 6/26/2014	BS		Mon 6/22/2015	100	50	50			
Tue 4/14/2015	BS		Mon 6/22/2015	150	150	0			
Tue 7/1/2014	16 Cooper		Mon 6/22/2015				350	200	150
Mon 4/20/2015	MANHS		Tue 6/23/2015	150	150	0			1200
Wed 3/4/2015	MANHN		Tue 6/23/2015	200	100	100			
Tue 8/12/2014	BS		Tue 6/23/2015	200	100	100			
Tue 4/21/2015	BS		Wed 6/24/2015	150	150	0			
Mon 12/1/2014	MANHS		Wed 6/24/2015	150	150	0			
Tue 10/14/2014	BS		Wed 6/24/2015	150	75	75			
Tue 6/10/2014	BKLYNN		Wed 6/24/2015	150	150	0			
Thu 4/2/2015	8S -		Thu 6/25/2015	125	125	0			
Tue 12/2/2014	85		Thu 6/25/2015	150	50	100			
Fri 11/14/2014	BS		Thu 6/25/2015	150	150	0			
Mon 7/14/2014	BS		Thu 6/25/2015	150	150	0			
Thu 7/10/2014	85		Thu 6/25/2015	150	150	0			
Thu 1/22/2015	BS		Thu 6/25/2015	100	100	0			
Wed 7/23/2014	BS		Thu 6/25/2015	150	50	100			
Mon 3/16/2015	BS		Fri 6/26/2015	50	50	0			
Fri 10/24/2014	MANH 5		Fri 6/26/2015	150	150	0			
Tue B/5/2014	BS		Frt 6/26/2015	150	150	0			
Fri 7/11/2014	BS		Fri 6/26/2015	150	150	0			
Tue 7/22/2014	BS		Fri 6/26/2015	125	60	65			
Thu 3/19/2015	BS		Mon 6/29/2015	25	25	0			
Fri 12/12/2014	BS		Mon 6/29/2015	100	100	O			
Mon 8/11/2014	85		Mon 6/29/2015	120	120	0			
Thu 3/19/2015	BS		Tue 6/30/2015	100	100	0			
Tue 3/3/2015	BKLYNN		Tue 6/30/2015	125	75	50			
Tue 10/28/2014	BS		Tue 6/30/2015	150	120	30			
Fri 10/10/2014	BKLYN N		Tue 6/30/2015	150	150	0			
Tue 7/15/2014	85		Tue 6/30/2015	80	80	0			
Mon 7/7/2014	BS.		Wed 7/1/2015	200	200	0			
Mon 8/25/2014	BS		Thu 7/2/2015	150	150	0			
Wed 4/15/2015	BS		Fri 7/3/2015	150	100	50			
Wed 3/25/2015	BS		Mon 7/6/2015	125	20	105			
Wed 1/7/2015	BS		Mon 7/6/2015	100	1.00	0			
Mon 7/14/2014	BS		Mon 7/6/2015	25	125	0			
Thu 6/26/2014	BS		Mon 7/6/2015	150	150	0			
Mon 9/29/2014	BS		Mon 7/6/2015	125	60	65			
Mon 8/4/2014	BS		Mon 7/6/2015	125	125	0			
Mon 7/21/2014	BS		Mon 7/6/2015	100	100	0			
Mon 9/29/2014	BS		Mon 7/6/2015	100	100	0			
Fri 4/24/2015	BS		Tue 7/7/2015	100	100	0			
Wed 3/25/2015	BKLYN N		Tue 7/7/2015	150	150	O			
Thu 7/24/2014	85		Tue 7/7/2015	150	150	0			
Mon 2/2/2015	BS		Tue 7/7/2015	150	150	0			
Fri 3/6/2015	BKLYN N		Wed 7/8/2015	150	150	0			
Wed 3/18/2015	QUEENSS		Wed 7/8/2015	200	200	0			
Wed 10/15/2014	8S		Wed 7/8/2015	150	50	100			
Tue 10/7/2014	BS		Wed 7/8/2015						
Fri 7/11/2014	BS		Wed 7/8/2015	150	150	0			
Tue 7/22/2014	BICLYN N		Wed 7/8/2015	200	200	0			
Wed 2/18/2015	BS		Wed 7/8/2015	150	150	0			
Wad 9/10/2014	BS L		Wed 7/8/2015	150	150	0			

		_			
F-1 4 0 (4 0 (0 0 4		Wed 7/8/2015			
Fri 12/12/2014	BS .	Thu 7/9/2015	100	50	50
Thu 3/26/2015	BS.		150	150	0
Mon 12/15/2014	MANH S	Thu 7/9/2015			0
Tue 10/21/2014	BS STATE OF THE ST	Thu 7/9/2015	150	150	0
Fri 7/1.1/2014	BS	Thu 7/9/2015	150	150	0
Thu 7/10/2014	BS	Thu 7/9/2015	150	100	50
Mon 7/21/2014	BS	Thu 7/9/2015	150	150	0
Fri 2/27/2015	BKLYN N	Thu 7/9/2015	150	150	0
Mon 7/14/2014	BKLYN N	Thu 7/9/2015	150	150	0
Thu 11/6/2014	BS 1	Thu 7/9/2015	150	150	0
Mon 7/28/2014	BS .	Thu 7/9/2015	150	50	100
Fri 5/8/2015	BS .	Fri 7/10/2015	150	150	0
Wed 2/11/2015	es	Fri 7/10/2015	100	100	0
Fri 7/25/2014	BKLYN N	Fri 7/10/2015	150	150	0
Tue 7/29/2014	BS	Fri 7/10/2015	150	150	0
Tue 7/22/2014	BS S S S S S S S S S S S S S S S S S S	Frl 7/10/2015	125	25	0
Fri 10/10/2014	BS	Mon 7/13/2015	150	150	0
Mon 5/4/2015	BS .	Mon 7/13/2015	125	30	95
Wed 10/15/2014	BKLYN N	Mon 7/13/2015	150	150	0
Tue 7/29/2014	BS	Mon 7/13/2015	100	100	0
Tue 12/23/2014	BS	Mon 7/13/2015	150	100	50
Tue 7/22/2014	BS BS	Tue 7/14/2015	150	150	D
Tue 9/30/2014	BS	Tue 7/14/2015	150	150	0
Fri 9/12/2014	BS BS	Tue 7/14/2015	150	150	0
Fri 7/25/2014	BS	Tue 7/14/2015	1.25	20	105
Wed 2/11/2015	BS	Wed 7/15/2015	100	100	0
Mon 2/9/2015	BS	Wed 7/15/2015	150	100	50
Mon 12/29/2014	85	Wed 7/15/2015	150	50	100
A STATE OF THE PROPERTY OF THE		Wed 7/15/2015	125	125	0
Wed 12/17/2014 Fri 5/27/2014	BS BS	Wed 7/15/2015	125	125	0
Mon 7/28/2014	85	Wed 7/15/2015	125	125	0
Wed 12/17/2014	BS S	Wed 7/15/2015	200	200	0
Tue 3/10/2015	STL ISL	Wed 7/15/2015	250	250	0
Wed 12/3/2014	BS BS	Thu 7/16/2015	200	200	0
		Thu 7/16/2015	150	150	D
Fri 2/13/2015	MANH S	Thu 7/16/2015	0	100	0
Wed 2/18/2015	BS	Thu 7/16/2015	125	125	Q
Thu 12/11/2014	MANH 5	Thu 7/16/2015	80	80	0
Wed 8/13/2014	BS S	Thu 7/16/2015	150	150	0
Tue 8/5/2014	BS S	Thu 7/16/2015	130	150	y
Thu 7/31/2014	BS	Thu 7/16/2015	150	50	100
Thu 8/7/2014	BS.		150	100	50
Fri 8/1/2014	BS	Thu 7/16/2015	150	100	150
Thu 4/30/2015	BS .	Fri 7/17/2015	130	100	130
Mon 4/6/2015	STLISL	Fri 7/17/2015	200	200	0
Fri 12/19/2014	MANH 5	Fri 7/17/2015	200	200	0
Wed 11/5/2014	BS =	Fri 7/17/2015	150	150	0
Tue 12/2/2014	MANH 5	Fri 7/17/2015	150	150	0
Mon 8/25/2014	BS .	Fri 7/17/2015	80	80	0
Thu 1/15/2015	BS	Mon 7/20/2015	100	100	0
Mon 8/25/2014	BS .	Mon 7/20/2015	100	20	80
Mon 8/18/2014	RS .	Mon 7/20/2015	150	100	50
Fri 10/17/2014	BKLYN N	Mon 7/20/2015	150	150	0
Tue 1/27/2015	MANH S	Tue 7/21/2015	200	200	0
Wed 11/5/2014	BKLYN N	Tue 7/21/2015	150	150	0
Fri 8/8/2014	BS .	Tue 7/21/2015	150	150	0
		Tue 7/21/2015	150	150	0

Tue 10/21/2014	BKLN N	Tue 7/21/2015	150	150	0			
Fri 8/29/2014	BS	Tue 7/21/2015	100	100	0			
Tue 5/5/2015	85	Tue 7/21/2015	150	50	100			
Thu 8/7/2014	BS	Tue 7/21/2015	150	150	0			
1110 0/ 7/2014	65	100 1/00/1000	-	2,000				
Wed 3/25/2015	BS	Wed 7/22/2015	150	90	60			
Wed 1/21/2015	BS	Wed 7/22/2015	150	40	110			
Mon 11/24/2014	BS	Wed 7/22/2015	150	70	80			
Mon 8/11/2014	BS BS	Wed 7/22/2015	80	80	0			
Mon 8/11/2014	BS	Wed 7/22/2015	80	80	0			
Fri 8/8/2014	BS	Wed 7/22/2015	150	150	0			
Mon 8/11/2014	BS	Wed 7/22/2015	150	40	110			
		Wed 7/22/2015	125	125	125			
Mon 8/18/2014	BS	Thu 7/23/2015	150	40	110			
Wed 4/8/2015	BKLYN N	Thu 7/23/2015	150	50	100			
Tue 1/20/2015	BS		125	40	85			
Fri 10/17/2014	BS	Thu 7/23/2015						
Thu 8/14/2014	BS	Thu 7/23/2015	150	100	50			
Wed 7/30/2014	BS	Thu 7/23/2015	200	100	100			
Fri 4/10/2015	BS BS	Thu 7/23/2015	125	125	0			
AND THE PARTY OF THE PARTY.		1000 300000 400000						
Thu 12/11/2014	QUEENS N	Thu 7/23/2015	200	50	150			
Fri 8/15/2014	85	Thu 7/23/2015	150	100	50			
Mon 3/23/2015	85	Fri 7/24/2015	125	125	0			
Wed 3/4/2015	MANH 5	Fri 7/24/2015	200	100	100			
Wed 2/11/2015	BS	FrI 7/24/2015	1000					
Thu 4/23/2015	BS	Fri 7/24/2015	200	200	0			
Fri 10/3/2014	MANH S	Fri 7/24/2015	125	125	0			
Mon 8/25/2014	BS	Fri 7/24/2015	125	75	50			
Mon 12/15/2014	MANHS	Fri 7/24/2015	100					
Fri 1/9/2015	BRONX	Fri 7/24/2015	150	150	0			
Fri 10/10/2014	BS	Mon 7/27/2015	200	200	0			
Tue 7/29/2014	BS	Mon 7/27/2015	150	20	130			
Fri 9/5/2014	85	Mon 7/27/2015	100	100	0			
Tue 3/3/2015	MANH 5	Mon 7/27/2015	150	150	0			
	The state of the s	Mon 7/27/2015	150	150	0			
Wed 10/1/2014	BS	Tue 7/28/2015	130	150	u	150	150	0
Tue 5/5/2015	Red Hook		150	150	0		-	- Y.
Mon 8/18/2014	BS.	Tue 7/28/2015	150	150	0			
Wed 7/30/2014	BS	Tue 7/28/2015						
Tue 4/7/2015	MANH5	Tue 7/28/2015	200	200	0			
Fri 10/17/2014	85	Wed 7/29/2015	150	150	0			
Tue 8/5/2014	BKLYN N	Wed 7/29/2015	100	50	50			
Wed 3/25/2015	BKLYN N	Thu 7/30/2015	150	150	0			
Tue 8/5/2014	BS	Thu 7/30/2015	100	100	0			
Thu 7/10/2014	BS	Thu 7/30/2015	100	100	0			
Tue 8/19/2014	BS	Thu 7/30/2015	125	75	50			
Tue 8/19/2014	BS	Thu 7/30/2015	150	100	50			
Mon 6/30/2014	BS	Thu 7/30/2015	150	150	0			
Tue 3/3/2015	BS	Fri 7/31/2015	125	75	50			
Fri 8/1/2014	BS	Fri 7/33/2015	100	100	Ü			
Wed 3/11/2015	BS	Fri 7/31/2015	150	50	100			
Fr) 11/14/2014	QUEEENS S	Fri 7/31/2015	250	250	0			
Mon 5/4/2015	BS BS	Mon 8/3/2015	150	150	0			
The second of th		Mon 8/3/2015	150	50	100			
Mon 4/20/2015	BS DE	Mon 8/3/2015 Mon 8/3/2015	125	125	100			
Wed 8/5/2014 Thu 2/19/2015	BS							
ind 2/19/2015	MANHS	Mon 8/3/2015	150	50	100			

Mon 8/25/2014	BKLYN N	Mon 8/3/2015	150	150	Ð
Thu 12/11/2014	BS	Tue 8/4/2015	150	150	0
Wed 4/15/2015	BS	Tue 8/4/2015			
Thu 12/11/2014	BS	Tue 8/4/2015	80	80	0
Tue 2/10/2015	BS	Wed 8/5/2015	150	150	0
Tue 1/27/2015	BS	Wed B/5/2015	250	250	0
Mon 9/15/2014	BS	Wed 8/5/2015	200	200	0
0000000000000000					
Wed 11/26/2014	MANH S	Wed 8/5/2015	150	100	50
Man 8/25/2014	BSBS	Wed 8/5/2015	150		0
Tue 8/26/2014	BS	Wed 8/5/2015	150	100	0
Wed 10/29/2014	BKLYN N	Thu B/6/2015			50
Mon 8/11/2014	BS	Thu 8/6/2015	150	150	0
Thu 8/28/2014	BS	Thu 8/6/2015	150	100	50
Mon 8/11/2014	BS	Fri 8/7/2015	150 200	100	100
Mon 8/11/2014	BS	Fri 8/7/2015	150	150	0
Mon 8/25/2014	BS	Fri 8/7/2015	150	150	U
Fri 3/13/2015	MANH S	Fri 8/7/2015	150	150	0
Tue 8/26/2014	BS	Fri 8/7/2015	150	150	0
Thu 8/28/2014	BS	Frl 8/7/2015	150	50	100
Thu 8/28/2014	BS	Frl 8/7/2015	150	150	0
Wed 12/10/2014	BKLYN N	Fri 8/7/2015	100	100	0
Wed 8/13/2014	BKLYN N	Fri B/7/2015	125	125	o
Mon 12/15/2014	BS	Mon 8/10/2015	120	100	20
Mon 3/9/2015	BSBS	Mon 8/10/2015	150	150	0
Fri 10/31/2014	BS	Mon 8/10/2015	150	25	125
Frl 1/9/2015	BKLYN N	Mon 8/10/2015	150	150	0
Fri 11/14/2014	BS	Mon 8/10/2015	125	25	100
Thu 8/28/2014	BS	Tue 8/21/2015	150	150	0
Thu 4/9/2015	STL ISL	Wed 8/12/2015	250	100	150
Thu 2/19/2015	MANH S	Wed B/12/2015	100	100	0
Thu 8/28/2014	BKLYN N	Wed 8/12/2015	150	150	0
Mon 3/23/2015	BS	Thu 8/13/2015	150	100	50
Tue 9/16/2014	BS	Thu 8/13/2015	150	150	0
Tue 9/16/2014	QUEENSN	Thu 8/13/2015	200	200	0
Fri 8/29/2014	B5.	Thu 8/13/2015	100	20	80
Thu 8/21/2014	BS	Thu 8/13/2015	150	150	0
Tue 9/23/2014	BS	Thu 8/13/2015	150	150	0
Thu 8/21/2014	B5	Thu 8/13/2015	100	100	0
Thu 8/28/2014	BS	Thu 8/13/2015	50	50	0
Thu 9/4/2014	BS	Thu 8/13/2015	100	100	0
Mon 8/18/2014	BS BS	Fri 8/14/2015	150	150	0
Fri 9/5/2014	BS	Fri 8/14/2015	150	150	0
Mon 12/22/2014	BS	Fri 8/14/2015	125	125	0
Mon 4/13/2015	BS	Mon B/17/2015	150	100	50
Thu 4/9/2015	STL ISL	Mon 8/17/2015	200	200	0
Mon 8/25/2014	as as	Mon B/17/2015	200	100	100
Fri 9/5/2014	BS	Mon 8/17/2015	150	150	0
Tue 4/7/2015	as as	Man 8/17/2015	110	110	0
Tue 9/2/2014	BS S	Mon 8/17/2015	100	50	50
Mon 3/2/2015	MANHS	Mon 8/17/2015	150	150	0
Tue 4/28/2015	MANH N	Tue 8/18/2015	100	100	0
Tue 12/30/2014	BS	Tue 8/18/2015	100	50	50
Fil 12/19/2014	QUEENS N	Tue 8/18/2015	200	200	0
Mon 10/27/2014	BS	Tue 8/18/2015	150	50	100
Tue 4/29/2015	AAAANU N	Tue 8/18/2015	200	200	0
Tue 4/28/2015 Tue 12/9/2014	MANH N BS	Tue 8/18/2015	200	50	150
ine 12/5/2014	55	1 / E 0/ T0/ T/17	200	30	200

Thu 3/26/2015 Wed 2/18/2015 Mon 3/16/2015 Tue 3/17/2015	BKLYN N BS BS	Wed 8/19/2015 Wed 8/19/2015	150 125	150	0
Wed 2/18/2015 Mon 3/16/2015	B5		125	125	0
Mon 3/15/2015					
The state of the s		Wed 8/19/2015	150	150	a
100 3/11/2013	BS BS	Thu 8/20/2015	150	150	0
Tue 3/10/2015	BS BS	Thu 8/20/2015	150	100	50
	BS BS	Thu 8/20/2015	200	50	150
Thu 10/30/2014	BS BS	Thu 8/20/2015	125	25	100
Mon 9/22/2014		Thu 8/20/2015	125	125	125
Tue 7/29/2014	BS .		150	150	0
Fn 3/6/2015	BS	Fri 8/21/2015	150	150	0
Man 9/22/2014	BS	Fri 8/21/2015			0
Wed 9/10/2014	BS	Fri 8/21/2015	200	200	
F# 1/16/2015	MANHS	Fri B/21/2015	200	200	0
Mon 2/2/2015	BS	Fri B/21/2015	150	150	0
Fn 9/12/2014	BS	Fri 8/21/2015	150	100	50
Thu 11/20/2014	BKLYN N	Fri 8/21/2015	200	100	100
Tue 1/13/2015	BKLYN N	Fri 8/21/2015	100	100	100
Thi 12/18/2014	BS	Mon 8/24/2015	50	25	25
Mon 8/25/2014	BKLYN N	Mon 8/24/2015	150	100	50
Mon 5/4/2015	MANH 5	Mon 8/24/2015	150	150	0
Wed 9/3/2014	BS	Mon 8/24/2015	125	125	0
Mon 9/15/2014	BS	Mon 8/24/2015	150	150	0
Mon 3/9/2015	MANHN	Tue 8/25/2015	200	200	0
Thu 8/28/2014	BS	Tue 8/25/2015	150	150	0
	BS BS	Wed 8/26/2015	100	100	0
Fri 9/29/2014	BS	Wed 8/26/2015	150	150	0
Mon 9/8/2014	1-7/201	Thu 8/27/2015	100	100	0
Wed 3/25/2015	BS		200	100	
Tue 1/20/2015	BKLYN N	Thu 9/27/2015	20	200	0
Thu 4/30/2015	STLISL	Thu 8/27/2015	20	200	
Thu 10/9/2014	BS	Thu 8/27/2015	150	50	100
Tue 9/9/2014	BS	Thu 8/27/2015	150	50	100
Thu 8/28/2014	BS	Thu 8/27/2015	150	20	130
Thu 4/16/2015	MANH 5	Thu 8/27/2015	200	200	D
Thu 3/12/2015	MANGH 5	Thu 8/27/2015	200	200	0
Tue 9/16/2014	BS	Thu 8/27/2015	150	150	0
Thu 3/5/2015	BS	Mon 8/31/2015	150	150	0
Tue 1/6/2015	MANH 5	Mon 8/31/2015	200	200	0.
Mon 12/8/2014	BS	Mon 8/31/2015	150	100	50
Fri 12/12/2014	BS BS	Tue 9/1/2015	150	150	O
Wed 12/10/2014	BS S	Tue 9/1/2015	10000		
Tue 10/14/2014	BS:	Tue 9/1/2015	150	100	50
Wed 10/8/2014	BS BS	Tue 9/1/2015	130	130	0
	BS	Tue 9/1/2015	150	150	0
Thu 9/4/2014			150	150	0
Tue 9/16/2014	BS .	Tue 9/1/2015	150		0
Thu 9/4/2014	BS	Tue 9/1/2015		150	
Wed 9/3/2014	BS .	Wed 9/2/2015	150	50	100
Mon 9/15/2014	BS	Wed 9/2/2015	150	150	0
Wed 10/8/2014	BS	Thu 9/3/2015	150	50	100
Thu 9/18/2014	BS	Thu 9/3/2015	150	150	0
Mon 9/15/2014	BS	Thu 9/3/2015	150	100	50
Tue 10/14/2014	85	Thu 9/3/2015	100	100	0
Mon 9/22/2014	BS	Thu 9/3/2015	150	100	50
Tue 9/9/2014	BS	Thu 9/3/2015	150	100	50
Thu 9/4/2014	BS	Thu 9/3/2015	150	100	50
Fr) 5/1/2015	BKLYN N	Thu 9/3/2015	200	200	0
Tue 3/10/2015	BS	Thu 9/3/2015	75	75	0
Tue 10/14/2014	BS	Thu 9/3/2015			
	MANH N	Fri 9/4/2015	200	100	100
Thu 2/26/2015					

			10.00	400	
Tue 10/7/2014	BS STATE OF THE ST	Tue 9/8/2015	150	150	0
Wed 10/1/2014	BS.	Tue 9/8/2015	125	125	0
Thu 9/18/2014	BS	Tue 9/8/2015	150	50	100
Fri 4/24/2015	BS .	Wed 9/9/2015	150	150	C
Fri 3/6/2015	MANH S	Wed 9/9/2015	200	200	0
Thu 4/23/2015	MANH S	Wed 9/9/2015	200	200	. 0
Thu 9/11/2014	BS BS	Wed 9/9/2015	150	50	200
	B5	Wed 9/9/2015	80	80	0
Fri 9/1.2/2014		Thu 9/10/2015	150	150	c
Wed 3/4/2015	BS	Thu 9/10/2015	150	150	0
Fri 2/27/2015	BS		150	150	Ċ
Fr) 11/28/2014	BS	Thu 9/10/2015	150	150	
Tue 10/14/2014	BS	Thu 9/10/2015	200	200	
Fri 5/8/2015	STL ISI,	Thu 9/10/2015			
Thu 3/12/2015	MANH 5	Wed 9/16/2015	200	200	(
Thu 4/30/2015	BS	Wed 9/16/2015	200	100	100
Thu 4/23/2015	BS	Wed 9/16/2015	150	60	90
Wed 3/18/2015	BS	Wed 9/16/2015	150	150	
Fri 2/27/2015	BS	Thu 9/17/2015			
Mon 12/8/2014	BS	Thu 9/17/2015	150	100	50
Tue 10/14/2014	BS	Thu 9/17/2015	100	100	4
Wed 9/24/2014	BS	Thu 9/17/2015	150	70	80
Mon 9/22/2014	BS	Thu 9/17/2015	150	100	50
Fri 9/19/2014	85	Thu 9/17/2015	150	150	
Tue 9/15/2014	BS A	Thu 9/17/2015	150	150	
Mon 4/27/2015	MANHS	Thu 9/17/2015	130	130	1
Tue 9/30/2014	BS.	Thu 9/17/2015	150	150	
Tue 3/17/2015	BS	Fri 9/18/2015	10	10	
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Fri 9/19/2014	BS .	Fri 9/18/2015	150	80	7
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Wed 3/18/2015	BS .		100	100	
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Tue 2/10/2015	BS .	Tue 9/22/2015	100	100	-
Thu 7/24/2014	BRONX	Wed 9/23/2015	200	200	1
Wed 11/12/2014	85	Thu 9/24/2015	100	100	(
Mon 10/20/2014	85	Thu 9/24/2015	150	150	1
Wed 10/1/2014	85	Thu 9/24/2015	100	100	9
Wed 10/1/2014	85	Fri 9/25/2015	150	100	5
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Fri 1/23/2015	BS	Mon 9/28/2015	150	150	-
Wed 4/8/2015	BS	Tue 9/29/2015	100	50	5
Thu 11/20/2014	BS	Tue 9/29/2015	150	95	5
Wed 10/1/2014	BS	Tue 9/29/2015	150	150	6
Wed 10/15/2014	BS	Tue 9/29/2015	150	150	
Wed 4/8/2015	BS	Wed 9/30/2015	200	200	
Wed 3/4/2015	MANHS	Wed 9/30/2015	200	200	
Tue 3/24/2015	BS	Wed 9/30/2015	150	150	1
Wed 10/1/2014	BS	Wed 9/30/2015	75	75	
Tue 4/28/2015	BS S	Thu 10/1/2015	150	150	
Thu 1/8/2015	QUEENSS	Thu 10/1/2015	20	20	
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Wed 11/12/2014	BS	Thu 10/29/2015			
Mon 11/3/2014	BS	Thu 10/29/2015	100	50	50
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		CHICAGO FRA	40.0		7.5
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Fri 11/7/2014	BS	Thu 10/29/2015	150	150	0
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Mon 11/10/2014	BS S	Wed 11/4/2015	150	150	0
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Thu 3/26/2015	BS S	Wed 11/4/2015	150	150	0
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ar Thomas		Wed 3/16/2016	150	150	0
Thu 4/23/2015	BS	Wed 3/16/2016	160	160	0
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Tue 4/28/2015	7	Tue 4/19/2016	150	150	0
Thu 4/23/2015	BS .	Wed 4/20/2016	100	100	0
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Fri 5/8/2015	BS	Thu 5/5/2016	100	50	50
Mon 5/4/2015	BS	Wed 7/20/2016	150	150	0
Thu 4/23/2015	MANHS	Fri 8/26/2016	200	100	100
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Capogrosso v. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

				State Defendants' Privilege Log		
ent Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
5/9/2014 9:25	Bushra Vahdat	Neal Schoen			Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident concerning Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legi advice
5/9/2014 9:25	Bushra Vəhdat	Neal Schoen		1	Attorney Client Communication: Attorney Work Product	Email correspondence within DMV regarding altercation involving Capogrosso, prepared in anticipation of litigation and sent for the purpose of c reflecting legal advice
5/19/2014 9:46	5 Bushra Vahdat	Alan Gelbstein; Ida Traschen		RE: Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/19/2014 9:48	6 Bushra Vahdat	Alan Gelbstein; Ida Traschen		RE: Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/19/2014 11:46	6 Bushra Vahdat	Ida Traschen		RE: Capogrosso, stipulation of discontinuance	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/19/2014 11:4	6 Bushra Vahdat	lda Traschen		RE: Capogrosso, stipulation of discontinuance	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding prior litigation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting leg advice
11/21/2014 14:4	5 Traschen, Ida (DMV)	Vahdat, Bushra (DMV)		FW: Capogrosso v. DMV 7738-2012	Attorney Client Communication; Attorney Work Product	regarding , prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
11/21/2014 14:4	5 Traschen, Ida (DMV)	Vahdat, Bushra (DMV)		FW: Capogrosso v. DMV 7738-2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
11/21/2014 15:0		Traschen, Ida (DMV	0	RE: Capogrosso v. DMV 7738-2012	Attorney Client Communication; Attorney Work Product	Attachment to email correspondence between DMV and Office of the Attorney General regarding, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice

10/26/2020

Capogrosso v. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

ent Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
3/9/2015 12:14	4 Gelbstein, Alan (DMV)	Traschen, Ida (DMV)		RE: Capogrosso v. DMV,	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident- involving Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legs advice
3/9/2015 12:1	4 Gelbstein, Alan (DMV)	Traschen, Ida (DMV)		The second community of the second	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogross, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
3/9/2015 13:1	5 Traschen, Ida (DMV)	Gelbstein, Alan		The state of the s	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident Involving Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting leg- advice
3/9/2015 13:1	5 Traschen, Ida (DMV)	Gelbstein, Alan (DMV)			Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogross, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
3/9/2015 13:3	3 Gelbstein, Alan (DMV)	Traschen, Ida (DIMV)	Bushra Vahdat	RE: Capogrosso v. DMV, Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident involving Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting leg advice
3/9/2015 13:3	3 Gelbstein, Alan (DMV)	Traschen, Ida (DMV)	Bushra Vahdat	RE: Capogrosso v. DMV, Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogross, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
3/9/2015 13:4	O Gelbstein, Alan (DMV)	Vahdat, Bushra (DMV)		FW: Capogrosso v. DMV, Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogross, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
3/9/2015 13:4	iolGeibstein, Alan (DMV)	Vahdat, Bushra (OMV)		PW: Capogrosso v. OMV, Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
	3 Traschen, Ida (DMV)	Gelbstein, Alan	Bushra Vahdat	RE: Capogrosso V. DMV Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DNV regarding incident involving Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting leg advice

10/26/2020

Cappgrosso v. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.V.) State Defendants' Privilege Log

ent Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
3/9/2015 15:13	Traschen, Ida (DMV)	Gelbstein, Alan	Bushra Vahdat	RE: Capogrosso v. DMV, Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogross, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
3/11/2015 13:36	Gelbstein, Alan (DMV)	Traschen, ida (DMV)		A CONTRACT OF THE PARTY OF THE	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incidents involving Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
3/11/2015 13:36	Gelbstein, Alan (DMV)	Traschen, Ida (DMV)	1	RE: Capogrosso v. DMV, Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogross, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
3/31/2015 16:23	3 Traschen, Ida (DMV)	Gelbstein, Alan	Vahdat, Bushra (DMV)	FW: Capogrosso v.	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding letter from Capogrosso, prepared in anticipation of litigator and sent for the purpose of or reflecting legal advice
3/31/2015 16:2	3 Traschen, ida (DMV)	Gelbstein, Alan (DMV)	Vahdat, Bushra (DMV)		Attorney Client Communication; Attorney Work Product	Attachment to email correspondence within DMV regarding letter from Capogrosso, prepared in anticipation of litigation and sent for the purpose of o reflecting legal advice
3/31/2025 16:2	3 Traschen, Ida (DMV)	Gelbstein, Alan (DMV)	Vahdat, Bushra (DMV)	FW: Capogrosso v. DMV - 7738/12	Attorney Client Communication; Attorney Wark Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigatio and sent for the purpose of or reflecting legal advice
3/31/2015 16:2	3 Traschen, Ida (DMV)	Gelbstein, Alan (DMV)	Vahdat, Bushra (DMV)		Attorney Client Communication; Attorney Work Product	Attachement to email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
4/1/2015 8:5	4 Vahdat, Bushra (DIMV)	Traschen, Ida (DMV)		RE: Capogrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice

10/25/2020

Capogrosso v. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

nt Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
4/1/2015 8:54	Vahdat, Bushra (DMV)	Traschen, Ida (DMV)		RE: Capogrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
4/1/2015 8:54	4 Vahdat, Bushra (DMV)	Traschen, Ida (DMV)		RE: Capogrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigatio and sent for the purpose of or reflecting legal advice
4/1/2015 8:5	4 Vahdat, Bushra (DMV)	Traschen, Ida (DMV)		RE: Capogrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigatio and sent for the purpose of or reflecting legal advice
4/1/2015 9:0	7 Traschen, Ida (DMV)	Vahdat, Bushra (DMV)		RE: Capogrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
4/1/2015 9:0	7 Traschen, Ida (DMV)	Vahdat, Bushra (DMV)		RE: Capogrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrossa letter, prepared in ahticipation of litigation and sent for the purpose of or reflecting legal advice
4/1/2015 14:1	8 Bushra Vahdat	Traschen, Ida (DMV)		RE: Capogrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigati and sent for the purpose of or reflecting legal advice
4/1/2015 14:1	8 Bushra Vahdat	Traschen, Ida (DMV)		RE: Capogrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
4/1/2015 14:3	19 Vahdat, Bushra (DMV)	Traschen, Ida (DMV		RE: Capogrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigate and sent for the purpose of or reflecting legal advice

10/26/2020

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Capagrosso v. Gelbstein, et. al., No 18 Clv. 2710 (E.D.N.Y.) State Defendants' Privilege Log

ent Date/Time	From	Email To	Emall CC	Subject	Privilege Designation	Privilege Description
4/1/2015 14:35	9 Vahdat, Bushra (DMV)	Traschen, Ida (DMV)		RE: Capagrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
4/1/2015 14:39	9 Vahdat, Bushra (DMV)	Traschen, Ida (DMV)		RE: Capogrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigatio and sent for the purpose of or reflecting legal advice
4/1/2015 14:3	9 Vahdat, Bushra (DMV)	Trøschen, Ida (DMV)		RE: Capogrosso v. DMV 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso letter, prepared in anticipation of litigatio and sent for the purpose of or reflecting legal advice
5/11/2015 10:3	7 Traschen, Ida (DMV)	Vahdat, Bushra (OMV); Elizabeth Prickett-Morgan; Rosalie J. Hronsky		Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence between DMV and Office of the Attorney General regarding prior litigation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/11/2015 10:3	7 Traschen, Ida (DMV)	Vandat, Bushra (DMV); Elizabeth Prickett-Morgan; Rosalie J. Hronsky			Attorney Client Communication; Attorney Work Product	Attachment to email correspondence between DMV and Office of the Attorney General regarding Prior littlgation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legications.
5/11/2015 10:3	7 (Traschen, Ida (DMV)	Vahdat, Bushra (DMV); Elizabeth Prickett-Morgan; Rosalle J. Hronsky		Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence between DMV and Office of th Attorney General regarding prior litigation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/11/2015 10:3	7 Traschen, Ida (DMV)	Vahdat, Bushra (DMV); Elizabeth Prickett-Morgan; Rosalie J. Hronsky			Attorney Client Communication; Attorney Work Product	Attachment to email correspondence between DMV and Office of the Attorney General regarding prior litigation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting leg advice

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Capogrosso v. Gelöstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

Sent Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
5/11/2015 10:41	Vahdat, Bushra (DMV)	Traschen, Ida (DMV)		RE: Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding prior fitigation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/11/2015 10:41	Vahdat, Bushra (DMV)	Traschen, Ida (DMV)		RE: Capogresso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding prior litigation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/11/2015 10:42	Traschen, Ida (DMV)	Vahdat, Bushra (DMV)		RE: Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding prior litigation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting leg- advice
5/11/2015 10:42	Traschen, Ida (DMV)	Vahdat, Bushra (OMV)		RE: Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding prior litigation with Capagrosso, prepared in anticipation or litigation and sent for the purpose of or reflecting leg- advice

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<u>Capogrosso v. Gelbstein, et. al.</u>, No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

ent Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
ent Date/Time	From	Flanagan, Jean (DMV) [Jean.Flanagan@dm v.ny.gov]; Gelbstein, Alan (DMV); Oohdat, Bushra (DMV); Cohen, Della (DMV); Clotuszynski, Dennis (DMV); Dorn, Sheldon (DMV); Plevretes, George, (DMV); Waldman, Larry (DMV); Woods Laurie (DMV);		Subject	Privilege Designation	Privilegé Description
Elea Dinas sa	11 Traschen, Ida (DMV)	Gaveau, Licet (DMV); Lundin, Ann (DMV) Schlavo, Michael (DMV); Turiel, Robinanne (DMV)		- Mario Capograssa	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice

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Capogrosso v. Gelöstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

ent Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
		Flanagan, Jean (DMV) (Jean.Flanagan@dm v.ny.gov]; Gelbstein, Alan (DMV); Vahdat. Bushra (DMV); Cohen, Della (DMV); Ciotuszynski, Dennis (DMV); Dorn, Sheldon (DMV); Plevretes, George (DMV); Waldman, Larry (DMV); Woods Laurie (DMV); Gaveau, Licet (DMV); Lundin, Ann (DMV) Schiavo, Michael		Subject	Attorney Client	Email correspondence within DMV regarding incident
		(DMV); Turiel,			Communication; Attorney	with Capogrosso, prepared in anticipation of litigation
5/11/2015 11:	L1 Traschen, Ida (DMV)	Robinanne (DMV)		Mario Capogrosso	Work Product	and sent for the purpose of or reflecting legal advice

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Cappgrosso v. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

ent Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
ent Date/Time	From	Flanagan, Jean (DMV) [Jean.Flanagan@dm v.ny.gov]; Gelbstein, Alan (DMV); Vahdat, Bushra (DMV); Cohen, Della (DMV); Ciotuszynski, Dennis (DMV); Dorn, Sheidon (DMV); Plevretes, George (DMV); Waldman, Larry (DMV); Woods Laurie (DMV); Gaveau, Licet (DMV)		Subject	Privilege Designation	Privilege Description
5/11/2015 11:	11 Traschen, Ida (DMV)	; Lundin, Ann (OMV) Schlavo, Michael (DMV); Turiel, Robinanne (DMV)		Mario Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice

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Capparosso v. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

ant Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
5/11/2015 21:	11 Traschen, ida (DMV)	Flanagah, Jean (DMV) [Jean.Flanagan@dm v.ny.gov]; Golbstein, Alan (DMV); Vahdat, Bushra (DMV); Cohen, Della (DMV); Clotuszynski, Dennis (DMV); Dorn, Sheldon (DMV); Plevretes, George (DMV); Waldman, Larry (DMV); Woods Lavrie (DMV); Gaveau, Licet (DMV) ; Lundin, Ann (DMV) Schlavo, Michael (DMV); Turiel, Robinanne (DMV)		Mario Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/11/2015 15:	39 Traschen, Ida (DMV)	Schoen, Neal (DMV) Gelbstein, Alan (DMV); Vahdat, Bushra (DMV)		litigation hold-	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/11/2015 15:	39 Traschen, ida (DMV)	Schoen, Neal (DMV) Gelbstein, Alan (DMV); Vahdat, Bushra (DMV)		litigation hold- Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice

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Capogrosso v. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

ent Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
5/11/2015 15:4	E Vahdat, Bushra (DMV)	Traschen, Ida (DIMV)		RE: litigation hold- Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/11/2015 15:4	8 Vahdat, Bushra (DMV)	Traschen, Ida (DMV)		RE: litigation hold- Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/13/2015 8:4	3 Traschen, Ida (DMV)	Vahdat, Bushra (DMV); Gelbstein, Alan (DMV); Calvo, Danielle (DMV); Piparo, Geri (DMV)		Capogrosso hold 5-13-	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/13/2015 8:4	3 Traschen, Ida (DMV)	Vahdat, Bushra (DMV); Gelbstein, Alan (DMV); Calvo. Danielle (DMV); Piparo, Geri (DMV)			Attorney Client Communication; Attorney Work Product	Attachment to email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legical advice
5/13/2015 8:4	13 Traschen, Ida (DMV)	Vahdat, Bushra (DMV); Gelbstein, Alan (DMV); Calvo, Danielle (DMV); Piparo, Geri (DMV)		Capogrosso hold 5-13-	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding litigatio hold, prepared in anticipation of litigation and sent fo the purpose of or reflecting legal advice
5/13/2015 8:4	33 Traschen, Ida (OMV)	Vahdat, Bushra (DMV); Gelbstein, Alan (DMV); Calvo, Danielle (DMV); Piparo, Geri (DMV)			Attorney Client Communication; Attorney Work Product	Attachment to email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting leg advice
5/13/2015 8:	43 Traschen, Ida (DMV)	Vahdat, Bushra (DMV); Gelbstein, Alan (DMV); Calvo, Danielle (DMV); Piparo, Geri (DMV)		Capograsso hold 5-13-	Attorney Client Communication; Attorney Work Product	Email correspondence Within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice.

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Canogrosso v. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

ent Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
S/13/2015 8:45	3 Traschen, Ida (DMV)	Vahdat, Bushra (DMV); Gelbstein, Alan (DMV); Calvo, Danielle (DMV); Piparo, Geri (DMV)			Attorney Client Communication; Attorney Work Product	Attachment to email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/13/2015 8:43	3 Traschen, Ida (DMV)	Vahdat, Bushra (DMV); Gelbstein, Alan (DMV); Calvo, Danielle (DMV); Piparo, Geri (DMV)		Capogrosso hold S-13-	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/13/2015 8:4	3 Traschen, Ida (DMV)	Vahdat, Bushra (DMV); Gelbstein, Alan (DMV); Calvo, Danielle (DMV); Piparo, Gen (DMV)	l III		Attorney Client Communication; Attorney Work Product	Attachment to email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/26/2015 15:2	S Traschen, Ida (OMV)	Gelbstein, Alan		Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DNV regarding communications with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/26/2015 15:2	S Traschen, Ida (DMV)	Gelbstein, Alan (DMV)		Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding communications with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/27/2015 10:1	6 Gelbstein, Alan (DMV)	Traschen, Ida (DMV		RE: Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding potential Capogrosso lawsult, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/27/2015 10:1	.6 Gelbstein, Alan (DMV)	Traschen, Ida (DMV	2	RE: Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding communications with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice

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Capagrosso v. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendents' Privilege Log

ient Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
3/31/15 4:24pm	lda Traschen	Alan Gelbstein	Bushra Vahdat	FW: Capogrosso v. DMV - 7738/12	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding letter from Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/11/15 3:40pm	lda Traschen	Neal Schoen; Alan Gelbstein; Bushra Vahdat		litigation hold- Capogrossa	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/11/15 11:12em	ida Traschen	Jean Flanagan; Alan Gelbstein; Bushra Vahdat; Della Cohen Dennis Clotuszynski; Sheldon Dorn; George Pievretes; Larry Waldman; Laurie Woods; Licet Gaveau; Ann Lundin, Michaie Schlavo; Robinanne Turiel		Mario Capogrosso	Attorney Client Communication: Attorney Work Product	Empil correspondence within DMV regarding incident with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/26/15 3:26pm	lda Traschen	Alan Gelbstein		Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding conversation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/13/15 8:44am	tda Traschen	Bushra Vahdat; Alan Gelbstein; Danielle Calvo; Geri Piparo		Capegrosso hold 5-13-	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding litigation hold, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/27/1S 10:16am	Alan Gelbstein	lda Traschen		RE: Capagrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding conversation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice

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Capogrosso y. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

Sent Date/Time	From	Email To	Email CC	Subject	Privilege Designation	Privilege Description
3/31/15 4:24pm	lda Traschen	Alan Gelbstein	Bushra Vahdat		Attorney Client Communication; Attorney Work Product	Attachment to email correspondence within DMV regarding letter from Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
Undated, likely April 26, 2012	Alan Gelbstein	Serwat Farroq		RE: Capogrosso, answer	Attorney Client Communication; Attorney Work Product	Email correspondence between DMV and Office of the Attorney General regarding prior litigation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
4/11/12 2:08pm	Serwat Faroog	Alan Gelbstein	Bushra Vahdat; ida Traschen	RE: Cappograsso	Attorney Client Communication; Attorney Work Product	Email correspondence between DMV and Office of the Attorney General regarding prior litigation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
11/24/2014 Alan Gelbstein		lda Traschen; Bushra Vahdat			Attorney Client Communication; Attorney Work Product	Fax within DMV regarding incidents with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
5/11/15 11:12am	lda Traschen	Jean Flanagan; Alan Gelbstein; Bushra Vahdat; Della Cohen Dennis Ciotuszynski; Sheldon Dorn; George Plevretes; Larry Waldman; Laurie Woods; Licet Gaveau; Ann Lundin, Michale Schlavo; Robinanne Turiel		Mario Capogrosso	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incident with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
12/23/2019	5 Alan Gelöstein	Ida Traschen		Re: Capogrosso FOIL Request	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding Capogrosso FOIL request, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice

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'Capogrosso v. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.V.) State Defendants' Privilege Log

Sent Date/Time	From	Emall To	Email CC	Subject	Privilege Designation	Privilege Description
3/5/15 12:02pm	Ida Traschen	Alan Gelbstein	Bushra Vahdat	FW: Capogrosso v. DMV, Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence between DMV and Office of the Attorney General regarding conversation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
	Alan Gelbstein	lda Traschen			Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding conversation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
3/9/15 1:16pm	lda Traschen	Alan Gelbstein		RE: Capogrosso v. DMV, Index No. 7738/2012	Attorney Cilent Communication: Attorney Work Product	Email correspondence within DMV regarding conversation with Capogrosso, prepared in enticipation of litigation and sent for the purpose of or reflecting legal advice.
3/9/15 1:33pm	Alan Gelbstein	lda Traschen	Bushra Vahdat	RE: Capogrosso v. DMV, Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding conversation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
3/9/15 1:41pm	Alan Gelbstein	Bushra Vahdat		FW: Capograsso v. DMV, Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding conversation with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
3/9/15 3:14pm	ldə Traschen	Aları Gelbstein	Bushra Vahdat	RE: Capogrosso v. DMV Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incidents with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
3/11/15 1:36pm	Alan Gelbstein	lda Traschen		RE: Capogrosso v. DMV Index No. 7738/2012	Attorney Client Communication; Attorney Work Product	Email correspondence within DMV regarding incidents with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting legal advice
12/23/2011	1 8ushra Vahdat	Neal Schoen; Ida Traschen		FW:	Attorney Client Communication	Email correspondence within DMV regarding 2011 incident with Capogrosso, prepared in anticipation of litigation and sent for the purpose of or reflecting leg- advice

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Canogrosso v. Gelbstein, et. al., No 18 Civ. 2710 (E.D.N.Y.) State Defendants' Privilege Log

Sent Date/Time	Fram	[Email To	Email CC	Subject	Privilege Designation	Privilege Description
1						Draft document written by counsel regarding 2011
					Attorney Client	incident with Capogrosso, prepared in anticipation of
	1 1 1 1 1 1				Communication; Attorney	litigation and sent for the purpose of or reflecting legal
6-Feb-1	12 Ida Traschen				Work Product	advice

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STATE OF NEW YORK DEPARTMENT OF MOTOR VEHICLES

6 EMPIRE STATE PLAZA, ALBANY, NY 12228.

BARBARA J. FIALA Commissioner

NEAL W. SCHOEN
Deputy Commissioner and Counsel

IDA L. TRASCHEN First Assistant Counsel Lagal Bureau

February 8, 2012

Mr. Chris McDonough, Esq. McDonough & McDonough LLP 401 Franklin Avenue, Suite 210 Garden City, New York 11530

Re: Mario Capogrosso, Esq.

Dear Mr. McDonough:

Your letter of January 25, 2012 to Commissioner Fiala, concerning Mr. Capogrosso, has been referred to me for a response.

As the summary of events below documents, the decision to ban Mr. Capograsso from appearing at any of our Traffic Violations Bureau ("TVB") offices was neither capricious nor arbitrary, but rather, was made in the best interests of both the agency and motorists and attorneys appearing at the TVBs.

On January 6, 2011, Supervising ALJ Vahdat received a petition signed by eighteen employees of Brooklyn South TVB, asking her to address Mr. Capogrosso's behavior. The employees stated that Mr. Capogrosso's presence on the premises of Brooklyn South TVB constituted a threat to their physical safety. They explained that Mr. Capogrosso's behavior was unstable and that he had confrontations with many TVB employees during the previous year. One incident nearly escalated to a physical altercation between Mr. Capogrosso and a TVB employee whom Mr. Capogrosso had threatened.

On January 10, 2011, Supervising ALJ Vahdat visited the Brooklyn South TVB to discuss this situation with Senior ALJ Gelbstein. He expressed concern about Mr. Capogrosso's behavior over the past year. Senior ALJ Gelbstein had previously notified the Division of Field Investigation about Mr. Capogrosso's behavior. In addition, Senior ALJ Gelbstein had a letter of complaint from George Han (a clerical employee) and a letter of complaint from an attorney whose assistant had been pushed by Mr. Capogrosso. Senior ALJ Gelbstein stated that he had spoken to Mr. Capogrosso on many occasions and asked him to exercise a calmer demeanor when dealing with the staff, other attorneys practicing at TVB and his own clients. Senior ALJ Gelbstein concluded that his many conversations with Mr. Capogrosso had not resulted in a change in Mr. Capogrosso's behavior and he continued to be concerned for his staff's safety.

On that day, Supervising ALJ Vahdat also interviewed five TVB employees who expressed deep concern for their safety when dealing with Mr. Capogrosso. One employee stated, "I can no longer interact with Mr. Capogrosso at the service counter because I fear for my safety,....he even went so far as to assault a female assistant who works for another lawyer". On that day, Supervising ALJ Vahdat also spoke with three attorneys who shared the staff's concerns for the safety of all employees and attorneys due to Mr. Capogrosso's behavior.

Following these conversations, Supervising ALJ Vahdat and Senior ALJ Gelbstein spoke to Mr.

Carogrosso concerning his behavior. Mr. Capogrosso admitted that, "I sometimes lose my temper and need to blow off steam". Supervising ALJ Vahdat and Senior ALJ Gelbstein warned Mr. Capogrosso that

Mr. Chris McDonough, Esq. Page 2 8 February 2012

he must conduct himself in a professional manner; otherwise he would not be allowed to practice at TVB. Mr. Capogrosso agreed to calm down and stop his abusive behavior. When Supervising ALJ Vahdat explained to him that if his behavior did not improve she would have to report him to the Grievance Committee, he stated that, "If I have any more altercations with anyone here I will just stop coming here myself".

On December 22, 2011, Supervising ALJ Vahdat received an e-mail from Danielle Calvo, SMVRI at Brooklyn South TVB, informing her that Mr. Capogrosso was screaming in the attorney's room and shouting religious slurs at attorneys of the Jewish faith. Ms. Calvo had asked all the other attorneys to step away from Mr. Capogrosso and leave him to himself. Half an hour later, Ms. Calvo called Supervising ALJ Vahdat and informed her that Mr. Capogrosso had thrown his coffee cup (still half full) at one of the other attorneys and when a third attorney had tried to calm down Mr. Capogrosso, he had thrown a punch that had missed the third attorney by about an inch. Supervising ALJ Vahdat asked Ms. Calvo to escort Mr. Capogrosso out of the building and tell him not to come back until the next day. That same day three attorneys who had witnessed this altercation called Supervising ALJ Vahdat about this incident. Their recitation of the facts matched Ms. Calvo's.

The next morning, the above mentioned three attorneys met with Supervising ALJ Vahdat and Senior ALJ Gelbstein and submitted affidavits elucidating the facts. In addition, TVB staff, the police room staff and other attorneys notified Supervising ALJ Vahdat that Mr. Capogrosso regularly punches the walls and steel poles of the TVB office with his fists. The sounds from these punches at times are so loud that the police room employees are startled and run out of the room to see what has happened. Mr. Capogrosso admitted to this odd behavior and stated, "I do it to let off steam, otherwise I could hurt someone". Supervising ALJ Vahdat observed that Mr. Capogrosso's knuckles were all bruised, black and blue. Mr. Capogrosso's behavior is clearly in contravention of 15 NYCRR 124.2, which provides, in part:

(a) The motorist may be represented by an attorney or, in the administrative law judge's discretion, by any other person the motorist chooses. Any person representing the motorist must conform to the standards of conduct required of attorneys appearing before State courts, and failure to conform to these standards will be grounds for declining to permit his or her continued appearance in the proceeding. (Emphasis added.)

Based upon this regulation and the fact that Mr. Capogrosso's behavior is disruptive of the TVB process and induces fear in its employees, attorneys and motorists who work at and use the TVB, a decision was made to ban Mr. Capogrosso from all TVB offices for an indeterminate time period.

It is the policy of the New York State Department of Motor Vehicles to preserve the safety and well-being of its employees and visitors. DMV will strive to ensure that its workplace is free from violence, threats of violence, harassment and intimidation. Until such time that it can be determined that Mr. Capogrosso is no longer a threat to the safety and well-being of TVB employees and visitors, he will not be allowed to practice at any of Department of Motor Vehicles' TVB offices.

I trust this information assists you.

Very truly yours,

Ida L. Traschen

First Assistant Counsel

ILT/mjs